



MIAMI BEACH

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 10, 2006

Mayor David Dermer
Vice-Mayor Saul Gross
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner Luis R. Garcia, Jr.
Commissioner Jerry Libbin
Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez
City Attorney Jose Smith
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Call to Order - 9:00 a.m.
Inspirational Message, Pledge of Allegiance
Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports Requests
C4 Commission Committee Assignments
C6 Commission Committee Reports
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports
R5 Ordinances
R7 Resolutions
R9 New Business and Commission
R10 City Attorney Reports

Reports and Informational Items

Presentations and Awards

- PA1 Proclamation To Be Presented Marking National Tourism Week. (Page 2)
(Tourism & Cultural Development)
- PA2 Certificate Of Appreciation To Be Presented To The Commission On Status Of Women In Honor Of National Pay Equity Day April 25, 2006.
(Requested by Commissioner Matti Herrera Bower)
- PA3 Certificate Of Appreciation To Be Presented To The Women's Business Council Of Miami Beach Chamber Of Commerce In Honor Of National Pay Equity Day April 25, 2006.
(Requested by Commissioner Matti Herrera Bower)
- PA4 Certificates Of Appreciation To Be Presented To (21) Quality Of Education Members, And PTA Presidents In Recognition Of Their Role In The Success Of The Miami Beach Feeder Pattern Public Schools And The Awareness About The Importance Of Quality Education.
(Requested by Commissioner Matti Herrera Bower)
- PA5 Proclamation To Be Presented Marking National EMS Week May 14-19, 2006.
(Fire Department)
- PA6 Proclamation To Be Presented Declaring National Public Works Week May 21-27, 2006.
(Public Works)
- PA7 Certificates Of Appreciation To Be Presented To Employee Of The Month "At Your Service Award" Winners For The Months Of March And April 2006.
(City Manager's Office)
- PA8 Presentation Of A \$500,000 Grant To The Jewish Museum Of Florida.
(Tourism & Cultural Development)
- PA9 Proclamation To Be Presented To The Jewish Museum Of Florida, Recognizing The Museum As The Birthplace Of "Jewish American Heritage Month."
(Requested by Mayor David Dermer)
- PA10 Certificate Of Appreciation To Be Presented To Nick D'amato For Serving As This Year's Relay For Life Chair For The City Of Miami Beach.
(City Manager's Office)
- PA11 Certificate Of Appreciation To Be Presented To Gus Lopez For Coordinating And Chairing The First-Ever Relay For Life Golf Tournament At The Miami Beach Golf Club.
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Presentations and Awards (Continued)

- PA12 Certificates Of Appreciation To Be Presented To (7) Members Of Miami Beach Ocean Rescue For Their Participation In "The Winding Up Wachovia Event" In Support Of The American Lung Association.
(Requested by Commissioner Jerry Libbin)
- PA13 Proclamation To Be Presented To Harvey Ruvin, Miami-Dade County Clerk Of The Courts, For His Outstanding And Innovative Work As Clerk.
(Requested by Commissioner Jerry Libbin)
- PA14 Certificate Of Appreciation To Be Presented To "Hands On Miami, Inc." For Their Five Year Partnership And Dedicated Work With The City Of Miami Beach.
(Requested by Vice-Mayor Saul Gross)
- PA15 Certificate Of Appreciation To Be Presented To Captain Lynda Veski Of The Miami Beach Police Department For Her Selection As 2005 Female Volunteer Of The Year At The 2006 National P.A.L. Conference.
(Requested by Mayor David Dermer)
- PA16 Certificates Of Appreciation To Be Presented To Boris Rodriguez And Valerie Rodriguez For Their Many Years Of Dedicated Service To The Parks And Recreation Department.
(Requested by Mayor David Dermer)

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Issue A Request For Qualifications, (RFQ) For A Construction Manager At Risk Firm For Pre-Construction Services In A Form Acceptable To The City Attorney, For The Renovation And Construction Of The Scott Rakow Youth Center Phase II Project, And Upon Completion Of Pre-Construction Services, The City And The CM At Risk Firm To Negotiate A Guaranteed Maximum Price (GMP) Amendment For The Construction Of Said Project, Said GMP Amendment And Associated Agreements To Be Presented At A Future Time For Commission Approval. (Page 5)
(Capital Improvement Projects)

C2 - Competitive Bid Reports (Continued)

- C2B Request For Approval To Issue A Request For Qualifications, (RFQ) For Architectural, Engineering, And Landscape Architecture Services For The Planning, Design, Bid And Award, And Construction Administration Services For The Renovation And Construction Of The Scott Rakow Youth Center Phase II Project. (Page 16)
(Capital Improvement Projects)
- C2C Request For Approval To Award A Contract To Bellak Color Corporation, Pursuant To Invitation To Bid 06-05/06, For The Printing Of The MB Magazine And The Recreation Review, In The Estimated Annual Amount Of \$162,135.00. (Page 23)
(Communications Office)
- C2D Request For Approval To Issue A Request For Proposals (RFP) For Auditing Services To Examine The City's Basic Financial Statements Included In The City's Comprehensive Annual Financial Report (CAFR), Federal Grant Programs And State Projects (OMB A-133 Single Audit), The Miami Beach Redevelopment Agency's (RDA) Basic Financial Statements, The Parking Systems Funds' (PSF) Financial Statements, The Miami Beach Visitor And Convention Authority's (VCA) Financial Statements, The Miami Beach Convention Center (MBCC) And Jackie Gleason Theater Of The Performing Arts (JGT), As Managed By SMG, Financial Statements, And The Safe Neighborhood Parks And Bond Program (SNP). (Page 28)
(Finance Department)
- C2E Request For Approval To Purchase One (1) 2007 Sterling LT7500 Truck Chassis With A 12 Cubic Yard Dump Body, From Heintzelman's Truck Center, Pursuant To Florida State Contract No. 05-13-0822, In The Amount Of \$77,915.00. (Page 35)
(Fleet Management)
- C2F Request For Approval To Purchase One (1) Bobcat 5600 Work Machine With Attachments From Kipper Tools, Pursuant To Federal General Services Administration Contract No. GS-06F-0018L, In The Amount Of \$32,546.73. (Page 40)
(Fleet Management)
- C2G Request For Approval To Purchase, Two (2) 2006 Ford Focus Vehicles And One (1) 2006 Ford Explorer 4x2, Pursuant To Florida State Contract No. 04-12-0823, From Duval Ford, In The Amount Of \$49,725.00. (Page 45)
(Fleet Management)
- C2H Request For Approval To Purchase, Pursuant To Florida State Contract 070-001-05-1, One (1) 2006 Ford F-350 4x4 12 Ft. Flatbed Stake Body Truck, From Duval Ford, In The Amount Of \$29,006.00; One (1) 2006 Ford Freestyle, From Don Reid Ford, In The Amount Of \$23,417.15; And One (1) 2006 Chevrolet Impala Administrative Vehicle, From Garber Chevrolet, In The Amount Of \$15,563.15. (Page 50)
(Fleet Management)

C2 - Competitive Bid Reports (Continued)

- C2I Request For Approval To Purchase One (1) 2007 GMC Cab Over TT7500 Truck Chassis With A 13 Cubic Yard Rear Loading Refuse Packer Body From Nextran Truck Center, Pursuant To Florida State Contract No. 05-13-0822, In The Amount Of \$88,879.00. (Page 55)
(Fleet Management)
- C2J Request For Approval To Authorize The Administration To Enter Into Negotiations, Pursuant To Invitation To Bid No. 12-05/06, Waterway Resource Maintenance, With The Best Value Bid Received From American Environmental Contractors, Inc.; And Should Negotiations Be Unsuccessful, Authorize Negotiations With The Second Best Value Bid Received From Tow Tell Marine Services D/B/A H2O Tow; And Further Authorize The Mayor And The City Clerk To Execute A Contract Upon Completion Of Successful Negotiations. (Page 60)
(Public Works)
- C2K Request For Approval To Award Contracts To National Waterworks And Furguson Enterprises, Pursuant To Invitation To Bid No. 13-05/06, For The Supply And Delivery Of Ford Meter Service Fittings, Based On Firm Unit Prices. (Page 69)
(Public Works)
- C2L Request For Approval To Issue A Request For Proposals (RFP) For Disaster Recovery Services To Include But Not Be Limited To: 1) Emergency Road Clearance; 2) Debris Removal From Public Right-Of-Way; 3) Removal Of Hazardous Stumps; 4) Sand Screening; And 5) Disaster Recovery Technical Assistance. (Page 72)
(Procurement)

C4 - Commission Committee Assignments

- C4A Referral To The Finance And Citywide Projects Committee - A Cost Analysis Of A Policy To Start Buying Hybrid Vehicles When Replacing Cars In The City Fleet. (Page 78)
(Requested by Vice-Mayor Saul Gross)
- C4B Referral To The Land Use And Development Committee - An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending Lot Coverage, Structure Size, Building Height And Setback Requirements For New Single-Family Residential Construction And By Amending The Criteria And Procedural Thresholds For The Review And Approval Of New Single-Family Residential Construction Inclusive Of The Creation Of A New Single-Family Residential Review Panel; Providing Codification; Repealer; Severability; And An Effective Date. (Page 80)
(Planning Department)
- C4C Referral To The Land Use And Development Committee Regarding Non-Conforming Status Of Condo Conversions. (Page 82)
(Requested by Commissioner Matti Herrera Bower)

C4 - Commission Committee Assignments (Continued)

- C4D Referral To The Planning Board - Ordinance Amendment Pertaining To Historic Preservation Approvals. (Page 84)
(Planning Department)

C6 - Commission Committee Reports

- C6A Report Of The G.O. Bond Oversight Committee Meeting On April 3, 2006: **1)** Contingency Report; **2)** Discussion Items; **3)** Project Status Report: A. Update On Fire Station No.2; B. Update On Fire Station No. 4; C. Normandy Isle Park And Pool; And **3)** Informational Items: A. Update On CIP Staffing; B. North Shore Open Space Park; C. Seawalls; D. Botanical Gardens; E. South Pointe Neighborhood Phases III, IV, V BODR. (Page 89)

C7 - Resolutions

- C7A A Resolution Proclaiming May 15, 2006 Through May 19, 2006 Municipal Clerks Week. (Page 94)
(City Clerk's Office)
- C7B A Resolution Authorizing The City Manager Or His Designee To Submit The Following Grant Applications: 1) U.S. Department Of Homeland Security, Assistance To Firefighters Grant Program, For "Fire Grant" Funding, In An Amount Not To Exceed \$137,000, To Retrofit City Fire Facilities; 2) South Florida Water Management District, Alternative Water Supply Grant Program, For Funding, In An Amount Not To Exceed \$400,000 For Funding Of An Irrigation System For Normandy Shores Golf Course; Further Appropriating The Grants And Matching Funds, If Approved And Accepted By The City; And Authorizing The Execution Of All Necessary Documents Related To These Applications. (Page 97)
(Grants Management)
- C7C A Resolution Rejecting All Proposals Received Pertaining To Request For Proposals (RFP) No. 29-04/05, For Dry Cleaning And Laundering Services For City Of Miami Beach Uniformed Employees. (Page 102)
(Labor Relations)
- C7D A Resolution Approving And Authorizing The City Manager To Issue Five (5) Certifications Of Consistency With The City's Consolidated Plan To Douglas Gardens Community Mental Health Center Of Miami Beach, Inc. (Douglas Gardens) To Utilize Funds Provided Directly By The U.S. Department Of Housing And Urban Development (HUD) To: Continue Providing Housing To Formerly Homeless Persons With Disabilities At The Mayfair Hotel, 1960 Park Avenue, Miami Beach; Continue Providing Case Management Services And Transitional Housing To Victims Of Domestic Violence Who Have Become Homeless; Continue To Operate Two Scattered Site Housing Programs; And To Continue To Provide Supportive Services The Scattered Site Shelter Plus Care Program. (Page 107)
(Neighborhood Services)

C7 - Resolutions (Continued)

- C7E A Resolution Approving The Settlement Of City Liens On Real Property Located At 7746 Carlyle Avenue, Miami Beach, Florida, Owned By Jose Acevedo, Providing That Liens In The Amount Of \$622,700.24 (\$306,700.00 Plus Interest Of \$316,000.24), Be Settled For The Amount Of \$60,000.00. (Page 118)
(Neighborhood Services)
- C7F A Resolution Ratifying The Following Emergency Purchases Relating To The Removal And Disposal Of Twenty Six (26) Derelict Vessels: (1) H2O Marine Towing And Salvage In The Amount Of \$282,109.00; Sea Tow In The Amount Of \$87,000.00; And Action Marine - Tow Boat USA In The Amount Of \$5,624.00. (Page 127)
(Procurement)
- C7G A Resolution Ratifying A Contract In The Total Amount Of \$59,640, To Homestead Concrete And Drainage, Inc., To Provide For The Replacement Of The Structural Floor And Driveway Improvements At Fire Station No. 1. (Page 134)
(Public Works)
- C7H A Resolution Setting A Public Hearing On June 7, 2006, To Consider An After-The Fact Revocable Permit Request By Mr. Michael R. Buckner And His Wife Margo Buckner, Owners Of The Property Located At 6120 La Gorce Drive, To Retain An Iron Gate, Columns, Hedges, Canvas Canopy And Portion Of A Wood Deck All Within The Adjacent City Right-Of-Way On Apache Avenue. (Page 141)
(Public Works)
- C7I A Resolution Ratifying Emergency Expenditures For Hurricane Katrina For Emergency Debris Monitoring Services, In The Amount Of \$206,446.25 To Post Buckley Schuh And Jernigan (PBS&J). (Page 148)
(Public Works)
- C7J A Resolution Ratifying A Contract To All Dade Fences, Inc., In The Total Amount Of \$65,754, To Provide For Fence Repair And Replacement Needs In Certain City Facilities, As Set Forth In This Resolution, In The Aftermath Of Hurricane Wilma. (Page 153)
(Public Works)
- C7K A Resolution Ratifying A Contract To Warren Fence Company, In The Total Amount Of \$58,950, To Provide For Fence Repair And Replacement Needs In Certain City Facilities, As Set Forth In This Resolution, In The Aftermath Of Hurricane Wilma. (Page 158)
(Public Works)
- C7L A Resolution Ratifying Payment, In The Total Amount Of \$154,760, To Ashbritt, Inc. To Provide Hurricane Debris Removal Services From The City Waterways. (Page 163)
(Public Works)

C7 - Resolutions (Continued)

- C7M A Resolution Ratifying Expenditures, In The Total Amount Of \$102,221.68, To Centerplate, The City's Food And Beverage Concessionaire At The Miami Beach Convention Center And Jackie Gleason Theater Of The Performing Arts, For Providing Food And Beverages To City-Essential Employees Who Worked During Hurricanes Katrina And Wilma. (Page 168)
(Procurement)
- C7N A Resolution Approving And Authorizing The City Manager To Issue A Certification Of Consistency With The City's Consolidated Plan To Miami Beach Community Development Corporation (MBCDC), Which Will Submit The Certification As Part Of An Application For Funding Awarded Directly From The Department Of Housing And Urban Development To MBCDC, To Fund Development Costs And Rental Subsidy For Thirty (30) New Units Of Housing, For Very-Low Income Elderly Person, At Villa Maria II, 221 28th Street, Miami Beach, Florida. (Page 173)
(Neighborhood Services)
- C7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City And STA Architectural Group, For Professional Architecture And Engineering Services For The 10th Street Auditorium/Beach Patrol Headquarters And Serpentine Walkway Project, In An Amount Not To Exceed \$775,925 As Follows: \$59,950 For Planning Services; \$85,125 For Schematic Design Services; 333,600 For Design Development Services; \$33,875 For Bid And Award Services; \$122,875 For Construction Administration Services; And \$140,500 For Reimbursable Costs; With Previously Appropriated Funding Available As Follows: \$352,000 From The General Obligation Bonds, And \$17,432 From The South Pointe Redevelopment Area Fund; And Further, Appropriating \$406,493 From South Beach Quality Of Life Fund, To Complete The Funding For The Agreement. (Page 182)
(Capital Improvement Projects)

End of Consent Agenda

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AGENDA ITEM PA1-16
DATE 5-10-06

Presentations and Awards (Continued)

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(Requested by Mayor David Dermer)

AGENDA ITEM _____
DATE _____

Condensed Title:

Request for approval to issue a Request for Qualifications, (RFQ) for a Construction Manager at Risk, (CMR) firm and allowing for the execution of an agreement for pre-construction services for the renovation and construction of the Scott Rakow Youth Center Phase II project, and upon completion of pre-construction services, the City and the CMR firm to negotiate a Guaranteed Maximum Price (GMP) amendment for the construction of said project, said GMP Amendment and associated agreements to be presented at a future time for commission approval.

Key Intended Outcome Supported:

Ensure well designed quality capital projects.

Issue:

Should the City Commission accept the City Manager's recommendation to issue an RFQ for pre-construction services and upon completion of pre-construction services, the City and the CMR firm to negotiate a Guaranteed Maximum Price (GMP) amendment for the construction of the renovation and construction of the Scott Rakow Youth Center Phase II Project?

Item Summary/Recommendation:

On October 17, 2005, the City of Miami Beach tasked Brown and Brown Architects (an A/E firm on the City's rotational list), with developing a schematic conceptual master plan for the Scott Rakow Youth Center which would evaluate code concerns, including ADA and Fire Safety, validate the program and the budget and propose a phasing plan for construction.

Brown and Brown participated in various site meetings to evaluate the existing conditions of the facility and meet with the users to review the scope of work which would be necessary to bring the facility into compliance and fulfill the operational and programmatic requirements the City has promised to offer to the community. After various meetings with the Parks and Recreation Department, the SRYC Advisory Board, the users, which comprised the day to day managers of the facility, Property Management, the Fire Department and the Building Department, Brown and Brown proposed an acceptable schematic conceptual master plan and budget which would be phased over an estimated two to three years while the facility would remain in operation.

Based upon Brown and Brown's approved schematic master plan, the City is now prepared to issue an RFQ for a Construction Manager at Risk (CMR) firm for pre-construction services in a form acceptable to the City Attorney, for the renovation and construction of the Scott Rakow Youth Center Phase II project, and upon completion of pre-construction services, the City and the CMR firm to negotiate a Guaranteed Maximum Price (GMP) amendment for the construction of said project, said GMP Amendment and associated agreements to be presented at a future time for commission approval.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount	Account	Approved
1			
2			
3			
4			
Total			

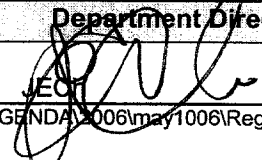
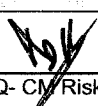
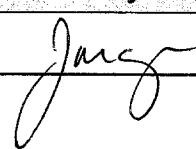
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Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Graciela Escalante R.A., Senior Capital Projects Coordinator

Sign-Offs:

Department Director	Assistant City Manager	City Manager
	TH 	

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006.

SUBJECT: **REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS, (RFQ) FOR A CONSTRUCTION MANAGER AT RISK FIRM FOR PRE-CONSTRUCTION SERVICES IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE RENOVATION AND CONSTRUCTION OF THE SCOTT RAKOW YOUTH CENTER PHASE II PROJECT, AND UPON COMPLETION OF PRE-CONSTRUCTION SERVICES, THE CITY AND THE CM AT RISK FIRM TO NEGOTIATE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR THE CONSTRUCTION OF SAID PROJECT, SAID GMP AMENDMENT AND ASSOCIATED AGREEMENTS TO BE PRESENTED AT A FUTURE TIME FOR COMMISSION APPROVAL.**

ADMINISTRATION RECOMMENDATION

Issue the RFQ.

FUNDING

Funding is available from the previously appropriated funding for the Scott Rakow Phase II Project in the Pay-as-You-Go Capital Fund.

ANALYSIS

The Scott Rakow Youth Center Improvement Project was initiated by the Mayor and City Commission in 1994 and was a part of the original \$15 million Parks Bond issue. The original scope called for the expansion and renovation of the ice rink and other improvements to the Center. On June 19, 1996, the Mayor and City Commission approved the Master Plan for the improvements to the City's Parks and Recreation facilities of which the Scott Rakow Youth Center (Project) was a component. An Agreement with the firm of Carr Smith Corradino (Corradino) was executed on July 16, 1996 for design, bidding and construction administration for the Project.

Notice to proceed was given to International Builders of Latin America (IBLA) on April 9, 2001, construction began on April 24, 2001 and IBLA was certified in default of the contract in July 21, 2003. On October 10, 2003, the permit was changed to F&L Construction, who was tasked to complete Phase I and achieve a Temporary Certificate of Occupancy (TCO) for the project. On January 9, 2004 a TCO was achieved on the project. On April 4, 2006 a Certificate of Occupancy was achieved on the Project for Phase I.

On October 17, 2005, the City of Miami Beach tasked Brown and Brown Architects (an A/E firm on the City's rotational list), with developing a schematic conceptual master plan for the Scott Rakow Youth Center which would evaluate code concerns, including ADA and Fire Safety, validate the program and the budget and propose a phasing plan for construction.

Brown and Brown participated in various site meetings to evaluate the existing conditions of the facility and meet with the users to review the scope of work which would be necessary to bring the facility into compliance and fulfill the operational and programmatic requirements the City has promised to offer to the community. After various meetings with the Parks and Recreation Department, the SRYC Advisory Board, the users, which comprised the day to day Managers of the Facility, Property Management, the Fire Department and the Building Department, Brown and Brown proposed an acceptable schematic conceptual master plan and budget which would be phased over an estimated two to three years while the facility would remain in operation.

The scope of work for the renovation of the existing facility consists of the following components: expand the existing parking lot by 44 parking spaces and provide a bus drop off which separates vehicular and pedestrian traffic, provide ADA accessible walkways from the handicap parking to the main entrance and to the new outdoor playground area, convert the old ice rink into a Multi-Purpose Room, renovate the existing entry plaza, provide a new entry addition with security counter and lobby, a new handicap accessible elevator located at the entry addition, first floor renovations including new snack bar, new ADA accessible bathrooms, new fitness center, new lighting, flooring and ceiling treatments, second floor renovations include new classrooms, new music room, new reading room, storage, renovated Park staff office areas, and new lighting, flooring and ceiling treatments throughout the facility. The renovated facility will be required to provide a fire sprinkler system, a new central fire alarm system for the entire facility as well as an upgrade of the existing HVAC systems for the new design loads. In addition, a new Pool Manager's office, a Golf Starter Office, a new trash collection area, and new Zamboni drainage pit (for the New Ice Rink) will be provided.

Project Delivery Method:

CIP reviewed three project delivery methods with regard to the renovation of the existing facility at the Scott Rakow Youth Center. The following project delivery methods were analyzed for implementation on this project:

1. **Conventional Design-Bid Award:** This method entails the competitive selection of an Architect, who designs the project and produces a set of construction documents that are advertised for bid and recommended for award by the City Commission. In this method the Architect and Contractor are independently under contract with the City.
2. **Design-Build:** This method entails the competitive selection of a Design Criteria Professional who produces a set of performance specifications which consist of a Design Criteria Package. Once the Design Criteria Package is approved, the competitive selection process for a Design-Build firm begins. Once the Design-Build Team is short-listed, a recommendation for award is made to the Commission and the Design Build Team can commence the construction documents thereafter. In this method, the Contractor and the Design Criteria Professional are under contract with the City. The Architect of Record is under contract and works directly for the Contractor.

3. **Construction Manager at Risk (CMR):** This method entails the selection of an Architectural firm and a CMR firm simultaneously through a competitive selection process based on performance. Under the CMR approach, the owner enters into agreements with both an A/E and a Contractor early in the process. They are both independently responsible for the design as well as for the value of the project as it relates to established budgets. During the design process the Contractor provides constructability, value engineering, and construction methods advice so that the final construction documents lead to a more accurate price. The end result is a Guaranteed Maximum Price (GMP) from the Contractor which is subject to restrictions in change orders requests and minimizes or eliminates additional costs to the owner. In this approach, the CIP staff is involved in monitoring both the A/E and the Contractor throughout the complete project process. This scenario tends to minimize additional services requests from the A/E since most of the issues which may arise during construction are addressed during the team design approach. Additional costs from the contractor, including time extensions, are also minimized since the GMP method prohibits most project cost adjustments.

CIP staff recommends the CMR option as the most advantageous project delivery method to successfully complete the renovation of the Scott Rakow Youth Center by retaining the services of an Architect and a CMR firm, who would work as a team to provide the City with the most economical and practical implementation of the project. This would enable the City to commence with the design / construction documents immediately upon contract award and the CMR firm would assist the Architectural firm by providing pre-construction services and value engineering early in the design phases of the project. Thus, the CMR option enables the City to start the design / construction documents phase immediately after award and gain the City the time it would take the Design Builder to produce the Design Criteria Package.

Another advantage of this option, is that the cost is negotiated upfront, is generally not increased during construction, and the responsibility for the project in terms of time and cost is mostly on the contractor, with less flexibility than on a Design-Build approach. This leads to the contractor being more efficient, increased productivity, and few or no change orders. Under this approach, time is of the essence to the contractor because there will be no compensation considered for delays.

Part of the Architect / CMR Team's task will be to make recommendations concerning the project phasing and sequencing since this facility is required to be in operation while construction activities are being performed. This delivery method works particularly well with renovation projects, since the CMR can provide valuable assistance in verifying existing/unforeseen conditions and making recommendations concerning the availability of construction materials, and the impact it may have on the design that can be delivered in today's market within the time constraints required.

The Project Phasing and Estimated construction costs are projected to be as follows:

Phase 1-A:

Entry Addition, Entry Renovations, Elevator & Entry Plaza: \$1,400,000

Phase 1-B:

Convert Old Ice Rink into Multi-Purpose Room, and
First and Second Floor Restrooms: \$800,000

Phase 2:	
Second Floor Renovations:	\$900,000
Phase 3:	
First Floor Renovations:	\$280,000
Phase 4:	
New Parking, Accessible walks and Repaving existing Parking:	\$300,000
Phase 5:	
New Play area and Golf Starter Office:	\$150,000
Phase 6:	
New Pool Manager's Office, Zamboni Pit & Trash Collection Area:	\$70,000
Construction Contingency:	\$390,000
Estimated Construction Costs:	\$4,290,000
Estimated Project Soft Costs:	
Estimated A/E Costs (12%):	\$468,000
Estimated A/E Contingency (10% of A/E)	\$46,800
CM at Risk Costs: Pre-Construction Services	\$50,000
AIPP (1.5%):	\$64,350
Survey and Testing (2%):	\$85,800
FF&E Costs:	\$350,000
CIP Office Management Fee (4.5%):	\$205,920
Total Estimated Project Soft Costs:	\$1,270,870
Total Project Costs:	\$5,560,870

RFQ TIMETABLE

The anticipated schedule for this RFQ and contract approval is as follows:

RFQ to be issued	May 16, 2006
Pre-Qualification Conference	June 6, 2006
Deadline for receipt of questions	June 16, 2006
Deadline for receipt of responses	June 22, 2006
Evaluation committee meeting	July 6, 2006
Commission approval/authorization of negotiations	July 26, 2006
Contract negotiations	August, 2006
Projected award date	September, 2006
Projected contract start date	September, 2006

Construction Manager Duties and Responsibilities

The Construction Manager's Services shall include, without limitation, all of the Preconstruction Services set forth below and, upon approval by the City of the GMP, and as contemplated in a the GMP Amendment or Amendments, and such other amendment(s) as necessary to fix and describe the parties' respective rights and responsibilities with respect to the Work and the Project, all of the Construction Services required to complete the Work in strict accordance with the Contract Documents, and to deliver the Project to the City at or

below the GMP, when established, and within the Contract time.

The Construction Manager shall review Project requirements, existing on-site and off-site development, surveys and preliminary budget, and make recommendations to the City for revisions. The Construction Manager shall prepare a preliminary Project Schedule in accordance with the Contract Documents and in coordination with the City and the Architect/Engineer, identifying all phases, critical path activities, and critical duties of each of the Project team members. The Construction Manager shall, at each remaining design phase (i.e. 60% design development and 100% construction document), review the plans and advise the City and the Architect/Engineer regarding the constructability of the design and of any errors, omissions, or conflicts it discovers. The Construction Manager shall prepare an outline of proposed bid packages and detailed cost estimates, and advise the City regarding trends in the construction and labor markets that may affect the price or schedule of the Project. The Construction Manager shall attend all Project related meetings. The Construction Manager's Preconstruction Services shall be provided, and the City shall compensate Construction Manager for such services, based upon a fixed fee. At the conclusion of the Preconstruction Services, the Construction Manager shall, without assuming the duties of the Architect/Engineer, warrant to the City, that the plans, specifications and other Contract Documents are consistent, practical, feasible and constructible, and that the Project is constructible within the contract time.

The successful firm will be tasked with the following duties and responsibilities:

Task 1 – Coordination with the Design Professional:

In providing the Construction Manager's services described in this Agreement, the CM shall maintain a working relationship with the Architect/Engineer. However, nothing in this Agreement shall be construed to mean that the CM assumes any of the responsibilities or duties of the A/E. The CM shall be solely responsible for construction means, methods, techniques, sequence and procedures used in the construction of the Project and for the safety of its personnel, property, and its operations for performing in accordance with the CM's Agreement with the City. The A/E is responsible for the requirements of the Project as indicated in the Agreement between the City and the A/E. The CM's services shall be rendered compatibly and in cooperation with the A/E's services under the City. It is not intended that the services of the A/E and the CM be competitive or duplicative, but rather be complimentary.

Task 2 – Design Phase: Review of Design Documents, Scheduling, Estimating & Cost Control:

The CM shall meet with the Architect/Engineer and City representatives to review the most current Exhibit "A" of the Architect/Engineer's Agreement. The CM shall ensure that the parties jointly review, modify as necessary, and agree to a single design schedule, to be called the revised most current Exhibit "A" to the Architect/Engineer's contract.

The CM, as a result of the above-noted review of the design documents and recommendations provided to the City, shall be fully responsible for the coordination of the drawings with the written specifications. This includes but is not limited to, the CM's review of the construction documents in coordination of the drawings and specifications themselves, with the existing buildings and sites to ensure proper coordination and constructability and lack of conflict, and to minimize unforeseen conditions. The CM shall, during this phase, be responsible for the proper identification and location of all utilities, services, and other underground facilities which may impact the Project. The CM agrees specifically that no Contract Amendments shall be requested by the CM or considered by the

City for reasons involving conflicts in the documents, questions of clarity with regard to document, incompatibility, or conflicts between the documents and the existing conditions, utilities, code issues and unforeseen underground conditions.

Task 3 – Bid and Award Phase

The CM shall prepare a subcontractor's prequalification plan in compliance with the requirements currently determined by the City. The CM shall submit to the City the CM's list of pre approved Subcontractors for each element of the Work to be subcontracted by the CM. This list shall be developed by the execution by the CM of the subcontractor's prequalification plan noted above. The City reserves the right to reject any subcontractor proposed for any bid to be considered by the CM. Any claims, objections or disputes arising out of the prequalification plan or list are the responsibility of the CM. The CM shall hold harmless, indemnify, and defend the City, its employees, agents, and representatives in any matter arising out of the prequalification plan and/or the subcontractor's list, except where the sole cause of the matter is a City directed decision.

Task 4 – Guaranteed Maximum Price (GMP)

After taking, reviewing and identifying the proposals from the responsive and responsible subcontractors, the CM shall propose to the City, a Guaranteed Maximum Price (GMP), which shall be the sum of the proposed subcontracts and the CM's General Conditions (including any fee, profit, overhead and all like amounts) and the agreed upon Contingency. The Guaranteed Maximum Price shall be the full and complete amount for which the CM agrees to go forward from the receipt of subcontract bids to the full completion of the Project.

Upon acceptance and execution of the GMP Proposal, by the City, the CM shall enter into subcontract agreements with the subcontractors selected for the amounts included in the GMP Proposal for that subcontract work, and shall function as a General Contractor and comply with the Contract Documents accordingly with regard to the Project as well as a Construction Manager with regard to other services required by the Contract Documents.

Task 5 – Construction Phase

Once the City has accepted the GMP, the City will issue a GMP Amendment which will include the Contract for Construction. Activities include but are not limited to:

1. The CM shall coordinate site construction management services including but not limited to: regular job site meetings, maintain daily on site project log and schedule report, oversee quality assurance, testing and inspection programs, monitor construction management staff and subcontractor work performance for deficiencies, maintain record copy of all contract documents, change orders and other documentation on site, oversee construction management staff and subcontractor safety programs.
2. The CM shall staff each assigned project in a satisfactory manner. As a minimum, the CM site personnel during the construction phase will include: a project manager, full time project superintendent and project administrative personnel. The CM shall provide site personnel that are competent, english speaking and are able to communicate effectively.
3. The CM shall update and maintain master project schedules, detailed construction schedules, submittal schedules, inspection schedules and occupancy schedules.
4. The CM shall prepare a schedule of values associated with the bid package identified

and submit for approval by the Architect and City's representative(s). All payment requests must be in accordance with the schedule of values approved.

5. The CM shall process payment requests for approval by the Architect and the City's representative(s).
6. The CM shall process any change orders due to scope and modifications and the City's representative for approval by the Architect including a cost estimate of the proposed change.
7. The CM shall process requests for information and coordinate with the Architect.
8. The CM shall provide construction program accounting and reporting to the City as required.
9. The CM shall monitor for the presence of existing asbestos containing building material and certify to the City that no asbestos containing material has been used.
10. The CM shall provide monthly progress reports to the City.
11. The CM shall coordinate with the Architect and City representative(s), the substantial and final inspections prior to the Architect's approval and issuance of the Certificate of Substantial Completion.

Task 6 – Post Construction Phase

The CM will coordinate project closeout, start –up and transition to operation, per the contract for Construction. Activities include but are not limited to:

1. The CM shall coordinate project close-out, start-up and transition to operation.
2. The CM will coordinate with the Architect to provide a complete project record including project manual and CADD drawings to show all construction changes, additions, and deletions compared to the Construction Document (CADD disks will be provided to the CM by the Architect).
3. The CM will coordinate with the City to prepare the Certificate of Final Inspection.
4. The CM will obtain and review for completeness, have corrected if necessary and submit to the City following the Architects approval all warranties, operations and maintenance manuals, and other such documents.
5. The CM is responsible to the City for warranties and guaranties.
6. The CM will complete all punch-list items generated by Contractor during their inspections.
7. The CM will coordinate and conduct the occupancy evaluation and warranty inspection.

EVALUATION PROCESS

The procedure for response evaluation and selection is as follows:

- Request for Qualifications issued.
- Receipt of responses.
- Opening and listing of all responses received.
- An Evaluation Committee, appointed by the City Manager, shall meet to evaluate each response in accordance with the requirements of this RFQ. If further information is desired, respondents may be requested to make additional written submissions or oral presentations to the Evaluation Committee.

The Evaluation Committee will recommend to the City Manager the response(s) which the Evaluation Committee deems to be in the best interest of the City by using the following criteria for selection:

1. The experience, qualifications and portfolio of the Principal (15 points).
2. The experience, qualifications and portfolio of the Project Manager (15 points).
3. The experience and qualifications of the professional personnel assigned to the Project Team (10 points).
4. Risk Assessment Plan for ensuring quality of work (15 points).
5. Willingness to meet time and budget requirements as demonstrated by past performance (5 points).
6. Certified minority business enterprise participation (5 points). Either the Prime Consultant or the sub-Consultant team may qualify for proof of certification for minority business enterprise participation. Accepted minority business enterprise certifications include the Small Business Administration (SBA), State of Florida, or Miami-Dade County.
7. Location (5 points).
8. Recent, current, and projected workloads of the firms (5 points).
9. The volume of work previously awarded to each firm by the City (5 points).
10. Past performance based on number and quality of the Performance Evaluation Surveys (10 points).
11. Demonstrated success in leading active collaborative stakeholder processes to achieve consensus on program and design in similar size and scope projects based on budget and size (10 points).

The City may request, accept, and consider proposals for the compensation to be paid under the contract only during competitive negotiations.

CONCLUSION

The Administration recommends that the Mayor and the City Commission authorize the issuance of a Request for Qualifications (RFQ) for a CM at Risk Construction Management firm for the pre-construction and construction services including design review, constructability and value engineering, review of existing conditions, cost estimating and cost controls, scheduling, bid and award phase, submittal of a Guaranteed Maximum Price (GMP), construction phase and post construction phase for the Renovations of the Scott Rakow Youth Center Phase II.

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Condensed Title:

Request for approval to issue a Request for Qualifications, (RFQ) for architectural, engineering, and landscape architecture services for the planning, design, bid and award, and construction administration services for the renovation and construction of the Scott Rakow Youth Center Phase II Project.

Key Intended Outcome Supported:

Ensure well designed quality capital projects.

Issue:

Should the City Commission accept the City Manager's recommendation to issue an RFQ for the planning, design, bid and award, and construction administration services for the renovation and construction of the Scott Rakow Youth Center Phase II Project?

Item Summary/Recommendation:

On October 17, 2005, the City of Miami Beach tasked Brown and Brown Architects (an A/E firm on the City's rotational list), with developing a schematic conceptual master plan for the Scott Rakow Youth Center which would evaluate code concerns, including ADA and Fire Safety, validate the program and the budget and propose a phasing plan for construction.

Brown and Brown participated in various site meetings to evaluate the existing conditions of the facility and meet with the users to review the scope of work which would be necessary to bring the facility into compliance and fulfill the operational and programmatic requirements the City has promised to offer to the community. After various meetings with the Parks and Recreation Department, the SRYC Advisory Board, the users, which comprised the day to day managers of the facility, Property Management, the Fire Department and the Building Department, Brown and Brown proposed an acceptable schematic conceptual master plan and budget which would be phased over an estimated two to three years while the facility would remain in operation.

Based upon Brown and Brown's schematic master plan, the City is now prepared to Issue a Request for Qualification for architectural, engineering, and landscape architecture services for the planning, design, bid and award, and construction administration services for the renovation and construction of the Scott Rakow Youth Center Phase II project.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 50px; margin: 0 auto;"></div> OBPI	1			
	2			
	3			
	4			
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Graciela Escalante R.A., Senior Capital Projects Coordinator

Sign-Offs:

Department Director	Assistant City Manager	City Manager
JEON 	TH	

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager *JMG*

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURAL, ENGINEERING, AND LANDSCAPE ARCHITECTURE SERVICES FOR THE PLANNING, DESIGN, BID AND AWARD, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE RENOVATION AND CONSTRUCTION OF THE SCOTT RAKOW YOUTH CENTER PHASE II PROJECT.**

ADMINISTRATION RECOMMENDATION

Issue the RFQ.

FUNDING

Funding is available from the previously appropriated funding for the Scott Rakow Phase II Project in the Pay-as-You-Go Capital Fund.

ANALYSIS

The Scott Rakow Youth Center Improvement Project was initiated by the Mayor and City Commission in 1994 and was a part of the original \$15 million Parks Bond issue. The original scope called for the expansion and renovation of the ice rink and other improvements to the Center. On June 19, 1996, the Mayor and City Commission approved the Master Plan for the improvements to the City's Parks and Recreation facilities of which the Scott Rakow Youth Center (Project) was a component. An Agreement with the firm of Carr Smith Corradino (Corradino) was executed on July 16, 1996 for design, bidding and construction administration for the Project.

Notice to proceed was given to International Builders of Latin America (IBLA) on April 9, 2001, construction began on April 24, 2001, and IBLA was certified in default of the contract on July 21, 2003. On October 10, 2003, the permit was changed to F&L Construction, who was tasked to complete Phase I and achieve a Temporary Certificate of Occupancy (TCO) for the project. On January 9, 2004, a TCO was achieved on the project. On April 4, 2006, a Certificate of Occupancy was achieved on Phase I of the project.

On October 17, 2005, the City of Miami Beach tasked Brown and Brown Architects (an A/E firm on the City's rotational list), with developing a schematic conceptual master plan which would evaluate code concerns, including ADA and Fire Safety, validate the program and the budget and propose a phasing plan for construction.

Brown and Brown participated in various site meetings to evaluate the existing conditions of the facility and meet with the users to review the scope of work which would be necessary to bring the facility into compliance and fulfill the operational and programmatic requirements the City has promised to offer to the community. After various meetings with the Parks and Recreation Department, the SRYC Advisory Board, the users, which comprised the day to day Managers of the Facility, Property Management, the Fire Department and the Building Department, Brown and Brown proposed an acceptable schematic conceptual master plan and budget which would be phased over an estimated two to three years while the facility would remain in operation.

The scope of work for the renovation of the existing facility consists of the following components: expand the existing parking lot by 44 parking spaces and provide a bus drop off which separates vehicular and pedestrian traffic, provide ADA accessible walkways from the handi-cap parking to the main entrance and to the new outdoor playground area, convert the old ice rink into a Multi-Purpose Room, renovate the existing entry plaza, provide a new entry addition with security counter and lobby, a new handicap accessible elevator located at the entry addition, first floor renovations including new snack bar, new ADA accessible bathrooms, new fitness center, new lighting, flooring and ceiling treatments, second floor renovations include new classrooms, new music room, new reading room, storage, renovated Park staff office areas with new lighting, flooring and ceiling treatments. The renovated facility will require a fire sprinkler system, a new central fire alarm system for the entire facility as well as an upgrade of the existing HVAC systems for the new design loads. In addition a new Pool Manager's office, a Golf Starter Office, a new trash collection area, and new Zamboni drainage pit (for the New Ice Rink) will be provided.

The Project Phasing and Estimated construction costs are projected to be as follows:

Phase 1-A:

Entry Addition, Entry Renovations, Elevator & Entry Plaza:	\$1,400,000
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Phase 1-B:

Convert Old Ice Rink into Multi-Purpose Room, and First and Second Floor Restrooms:	\$800,000
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Phase 2:

Second Floor Renovations:	\$900,000
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Phase 3:

First Floor Renovations:	\$280,000
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Phase 4:

New Parking, Accessible walks and Repaving existing Parking:	\$300,000
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Phase 5:

New Play area and Golf Starter Office:	\$150,000
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Phase 6:

New Pool Manager's Office, Zamboni Pit & Trash Collection Area:	\$70,000
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Construction Contingency:	\$390,000
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Estimated Construction Costs:	\$4,290,000
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Estimated Project Soft Costs:

Estimated A/E Costs (12%):	\$468,000
Estimated A/E Contingency (10% of A/E)	\$46,800
CM at Risk Costs: Pre-Construction Services	\$50,000
AIPP (1.5%):	\$64,350
Survey and Testing (2%):	\$85,800

FF&E Costs:	\$350,000
CIP Office Management Fee (4.5%):	\$193,050

Total Estimated Project Soft Costs:	\$1,258,000
Total Project Costs:	\$5,548,000

RFQ TIMETABLE

The anticipated schedule for this RFQ and contract approval is as follows:

RFQ to be issued	May 16, 2006
Pre-Qualification Conference	June 6, 2006
Deadline for receipt of questions	June 16, 2006
Deadline for receipt of responses	June 22, 2006
Evaluation committee meeting	July 6, 2006
Commission approval/authorization of negotiations	July 26, 2006
Contract negotiations	August, 2006
Projected award date	September, 2006
Projected contract start date	September, 2006

CONSULTANT TASKS

The successful firm will be tasked with the following duties and responsibilities:

- Task 1 – Design Services
- Task 2 – Bid and Award Services
- Task 3 – Construction Administration Services
- Task 4 – Additional Services
- Task 5 – Reimbursable Services

Task 1 – Design Services: The Purpose of this Task is to establish requirements for preparation of the contract documents for the Project based on the approved master plan for the renovations to the Scott Rakow Youth Center. The Project will be phased in 5 or more phases to be better defined after a thorough review of the existing conditions and the parameters established by the Fire Department and Building Department. The City's intent is for the Architectural Firm and its Sub-Consultant's is to phase the project based on practical construction limitations as well as integrate the Structural, Mechanical and Life Safety systems which comprise each phase to achieve Completion on a phase by phase basis and Final Certification upon the successful completion of all phases. It will be the responsibility of the A/E firm to work out these issues with the Agencies having Jurisdiction, since the facility will be in operation while under construction.

Note that the selected firm will be required to perform a variety of forensic tasks to verify, to the extent practicable, existing conditions and the accuracy of base maps to be used for development of the contract drawings. These tasks include, but may not be limited to, surveying, utility verification, and listing encroachments in the Right of Way using formats established for the City's Right of Way Infrastructure Improvement Program. In addition, the selected firm will follow the City standards for the preparation of contract documents, inclusive of drawings, specifications and front end documents, and cost estimates. Review submittals will be prepared at the 60% and 100% for City staff review and permitting completion stages.

Contract documents will be subject to constructability and value engineering reviews to be performed by others. The selected firm will attend and participate in Community and/or user groups Design Review Meetings (CDRM) to present and discuss the design progress and concept at different stages during the design; and will work with the City to adjust / revise project scope as may be deemed necessary to meet established budgets as the design evolves through the stages of completion. The selected firm will also be responsible for reviewing and receiving approvals of its construction documents from all jurisdictional permitting agencies and boards prior to finalization. To facilitate the implementation of a Public Information Program, the selected firm will provide electronic files of all project documents, as directed by the City. City in-house Departments shall be required to respond, in writing, to all review comments. Presentation formats will be as directed by the City.

Note that the selected firm shall establish and maintain an in house Quality Assurance / Quality Control (QA/QC) program designed to verify and ensure the quality, clarity, completeness, constructability and bid potential of its contract documents.

Task 2 – Bid and Award Services: The selected firm shall assist City in bidding and award of the contract. Such assistance shall include facilitating reviews of its contract documents with applicable Procurement, Risk Management and Legal Department representatives. In addition, the selected firm shall furnish camera ready contract documents for reproduction and distribution by the City, attend pre-bid conferences, assist with the preparation of necessary addenda, attend the bid opening and assist with the bid evaluation and recommendation of award to the City. The selected firm shall provide "As-Bid" documents for use during construction.

The City may also consider awarding the project to one of the Job Order Contractors (JOC) already in place or thru the City's selection process contract with a CM at Risk Contractor to work with the A/E firm through the design and construction process. This will facilitate an expeditious construction contract procurement and award period versus the common four to six months the City experiences when a project is advertised for competitive bidding. If the City decides to select a CM at Risk Contractor the A/E firm will be required to assist the City in the review and approval of a "Guaranteed Maximum Price" (GMP). This decision will be made as the project design progresses.

Task 3 – Construction Administration Services: The selected firm shall perform a variety of tasks associated with the administration of the construction contract and construction management of the project. These shall include attendance at the pre-construction conference, attendance at weekly construction meetings, responding to Contractor requests for information / clarification, responding and evaluating Contractor requests for change orders / contract amendments, review of shop drawings, review of record drawings, review and processing of contractor applications for payment, specialty site visits, project closeout reviews including substantial and final punch list development and project certification, warranty administration. The City will provide day-to-day construction administration and observation service on the Project.

Task 4 – Additional Services: No additional services are envisioned at this time. However, if such services are required during the performance of the Work, they will be requested by the City and negotiated in accordance with contract requirements, and awarded according to the City's

Task 5 – Reimbursable Services: The City may reimburse additional expenses such as reproduction costs, survey, geotechnical work and underground utility verification costs.

It is anticipated that an Architectural Firm whose specialty and primary area of expertise is in design and construction of Recreational Youth Centers and Educational Facilities will head the selected Project Design Team, which should also include Structural, Electrical, Mechanical, Civil Engineers and a Landscape Architect as sub consultants. Interested teams must demonstrate their experience in design of Recreational Youth Centers and Educational Facilities, preferably in the design and construction of renovated Recreational Facilities and Educational facilities and have construction administration expertise, based on the successful completion of projects of similar size and complexity for other governmental and/or private entities.

EVALUATION PROCESS

The procedure for response evaluation and selection is as follows:

- Request for Qualifications issued.
- Receipt of responses.
- Opening and listing of all responses received.
- An Evaluation Committee, appointed by the City Manager, shall meet to evaluate each response in accordance with the requirements of this RFQ. If further information is desired, respondents may be requested to make additional written submissions or oral presentations to the Evaluation Committee.

The Evaluation Committee will recommend to the City Manager the response(s) which the Evaluation Committee deems to be in the best interest of the City by using the following criteria for selection:

1. The experience, qualifications and portfolio of the Principal (15 points).
2. The experience, qualifications and portfolio of the Project Manager (15 points).
3. The experience and qualifications of the professional personnel assigned to the Project Team (10 points).
4. Risk Assessment Plan for ensuring quality of work (15 points).
5. Willingness to meet time and budget requirements as demonstrated by past performance (5 points).
6. Certified minority business enterprise participation (5 points). Either the Prime Consultant or the sub-Consultant team may qualify for proof of certification for minority business enterprise participation. Accepted minority business enterprise certifications include the Small Business Administration (SBA), State of Florida, or Miami-Dade County.
7. Location (5 points).
8. Recent, current, and projected workloads of the firms (5 points).
9. The volume of work previously awarded to each firm by the City (5 points).
10. Past performance based on number and quality of the Performance Evaluation Surveys (10 points).
11. Demonstrated success in leading active collaborative stakeholder processes to achieve consensus on program and design in similar size and scope projects based on budget and size (10 points).

The City may request, accept, and consider proposals for the compensation to be paid under the contract only during competitive negotiations.

CONCLUSION

The Administration recommends that the Mayor and the City Commission of Miami Beach, Florida to authorize the issuance of a Request for Qualifications (RFQ) for architectural, engineering, and landscape architecture services for design, bid, award, and construction administration services for the Renovations of the Scott Rakow Youth Center.

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Condensed Title:

Request for Approval to Award a Contract for the Printing of the MB Magazine and the Recreation Review.

Key Intended Outcome Supported:

Enhance external and internal communications from and within the City.

Issue:

Shall the Commission approve the award of contract?

Item Summary/Recommendation:

The purpose of Invitation to Bid No. 06-05/06 (the "Bid") is to establish a contract, by means of sealed bids, with a qualified vendor for the printing of the City of Miami Beach publications, the MB Magazine and the Recreation Review.

This contract shall remain in effect for (1) year from date of contract execution by the Mayor and City Clerk, and may be renewed by mutual agreement for three (3) additional years, on a year to year basis.


The City's Living Wage Ordinance applies to printing and reproduction services. Both bidders were sent letters requesting that they confirmed if their bids complied with the aforementioned City's Ordinance. Only one of them, Bellak Color Corporation, confirmed that their bid was in compliance with the Ordinance. The lowest bidder would not agree to comply with the City's Living Wage Ordinance.

APPROVE THE AWARD OF CONTRACT.

Advisory Board Recommendation:

N/A

Financial Information:




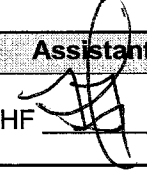
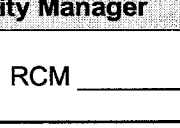
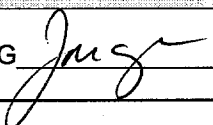
Source of Funds:		Amount	Account	Approved
 OBPI	1	\$ 36,030.00	FY 06 - Office of Communications Account 011-0350-000324	
	2	\$ 72,060.00	FY 07 - Office of Communications Account 011-0350-000324 will include \$72,060 in the Proposed Budget, subject to City Commission approval.	
	3	\$ 18,015.00	FY 06 - Parks and Recreation Account 011-0950-000324	
	4	\$ 36,030.00	FY 07 - Parks and Recreation Account 011-0950-000324 will include \$36,030 in the Proposed Budget, subject to City Commission approval.	
	Total	\$162,135.00		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL  NR  KS 	HF  RCM 	JMG 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager 

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO AWARD A CONTRACT TO BELLAK COLOR CORPORATION, PURSUANT TO INVITATION TO BID 06-05/06, FOR THE PRINTING OF THE MB MAGAZINE AND THE RECREATION REVIEW, IN THE ESTIMATED ANNUAL AMOUNT OF \$162,135.00**

ADMINISTRATION RECOMMENDATION

Approve the award of contract.

FUNDING

\$ 36,030	FY 06 - Office of Communications Account No. 011-0350-000324.
\$ 72,060	FY 07 - Office of Communications Account No. 011-0350-000324 will include \$72,060 in the Proposed Budget, subject to City Commission approval.
\$ 18,015	FY 06 - Parks and Recreation Account No. 011-0950-000324.
\$ 36,030	FY 07 - Parks and Recreation Account No. 011-0950-000324 will include \$36,030 in the Proposed Budget, subject to City Commission approval.
<u>\$162,135</u>	

KEY INTENDED OUTCOME SUPPORTED

Enhance external and internal communications from and within the City.

ANALYSIS

The purpose of Invitation to Bid No. 06-05/06 (the "Bid") is to establish a contract, by means of sealed bids, with a qualified vendor for the printing of the City of Miami Beach publications. The "MB Magazine" is printed six times per year and is produced by the Office of Communications of the City of Miami Beach. The "Recreation Review" magazine is printed three times per year and highlights the City's Parks and Recreation activities and events. Currently the magazines are 32-pages, however the number of pages may vary from publication to publication, and therefore the bid requested the cost of printing 28, 32, 36 and 40-page publications.

This contract shall remain in effect for (1) year from date of contract execution by the Mayor and City Clerk, and may be renewed by mutual agreement for three (3) additional years, on a year to year basis.

The Bid was issued on January 25, 2006, with an opening date of February 23, 2006. BidNet issued bid notices to 17 prospective bidders, and the Procurement Division notified via e-mail another 15 companies. The notices resulted in the receipt of two (2) bids.

The City's Living Wage Ordinance applies to printing and reproduction services. Both bidders were sent letters requesting that they confirmed if their bids complied with the aforementioned City's Ordinance. Only one of them, Bellak Color Corporation, confirmed that their bid was in compliance with the Ordinance. The lowest bidder would not agree to comply with the City's Living Wage Ordinance.

Bellak has been in business for over years 40 years as a printer. City's representatives conducted a pre-award inspection of Bellak's facilities. In addition, the Procurement Division received satisfactory references from the following agencies:

- Selecta Magazine
- Barry University
- Baptist Health South Florida

CONCLUSION

Based on the aforementioned, the Administration recommends that the City award a contract to Bellak Color Corporation for the printing of the MB Magazine and the Recreation Review, in the estimated annual amount of \$162,135. The Fiscal Year 06 Budget includes \$54,045 of the \$162,135. The remaining \$108,090 will be included in the FY 07 Proposed Budget, subject to City Commission approval.

BID TABULATION

		Bellak Color Corporation		Universal Printing Company	
	Number of Publications per Year	Cost per Publication (Est. 70,000 Copies)	Annual Cost	Cost per Publication (Est. 70,000 Copies)	Annual Cost
Recreation Review					
28-Page	3	\$ 16,625	\$ 49,875	\$ 18,370	\$ 55,110
32-Page	3	\$ 18,015	\$ 54,045	\$ 17,475	\$ 52,425
36-Page	3	\$ 20,665	\$ 61,995	\$ 21,815	\$ 65,445
40-Page	3	\$ 22,515	\$ 67,545	\$ 23,495	\$ 70,485
MB Magazine					
28-Page	6	\$ 16,625	\$ 99,750	\$ 18,370	\$ 110,220
32-Page	6	\$ 18,015	\$ 108,090	\$ 17,475	\$ 104,850
36-Page	6	\$ 20,665	\$ 123,990	\$ 21,815	\$ 130,890
40-Page	6	\$ 22,515	\$ 135,090	\$ 23,495	\$ 140,970
Total Annual Cost for a 32-page publication:			\$162,135		\$ 157,275

Printing cost per unit is calculated by dividing the total cost per publication into 70,000 copies as shown below:

	<u>70,000 brochures</u>	<u>Unit Price</u>
28-Page	\$16,625	\$0.2375
32-Page	18,015	0.2574
36-Page	20,665	0.2952
40-Page	22,515	0.3216

The above unit price shall apply to printing jobs where the request is within 10,000 copies of the specified 70,000.

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Condensed Title:

Request For Approval To Issue A Request For Proposals (RFP) For Auditing Services.

Key Intended Outcome Supported:

Improve the City's overall financial health and maintain overall bond rating.

Issue:

Shall the City Commission Authorize the Issuance of the RFP?

Item Summary/Recommendation:

The purpose of the audit services (the "engagement") is to examine the City's Basic Financial Statements included in the City's Comprehensive Annual Financial Report (CAFR). The engagement shall also include the Single Audit, PSF, VCA, SMG, and SNP audits, for a period of five (5) years with the sole at the option and discretion of the City to renew for five (5) additional one-year periods.

The initial engagement will be for the fiscal year ending September 30, 2006. Additional years of the engagement would be subject to the approval of the Audit Committee, City Manager and confirmation by the Mayor and Members of the City Commission annually.

There are eight (8) services which are required as part of this RFP: 1) CAFR; 2) OMB A-133 Single Audits; 3) Management Letter; 4) RDA; 5) PSF; 6) VCA; 7) SMG; and 8) SNP.

APPROVE THE ISSUANCE OF THE RFP.**Advisory Board Recommendation:**

N/A.

Financial Information:

Source of Funds:	Amount	Account	Approved
1			
2			
3			
4			
Total			

OBPI

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, extension 6641.

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL GE <i>[Signature]</i>	PDW <i>[Signature]</i>	JMG <i>[Signature]</i>

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR AUDITING SERVICES TO EXAMINE THE CITY'S BASIC FINANCIAL STATEMENTS INCLUDED IN THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), FEDERAL GRANT PROGRAMS AND STATE PROJECTS (OMB A-133 SINGLE AUDIT), THE MIAMI BEACH REDEVELOPMENT AGENCY'S (RDA) BASIC FINANCIAL STATEMENTS, THE PARKING SYSTEMS FUNDS' (PSF) FINANCIAL STATEMENTS, THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY'S (VCA) FINANCIAL STATEMENTS, THE MIAMI BEACH CONVENTION CENTER (MBCC) AND JACKIE GLEASON THEATER OF THE PERFORMING ARTS (JGT), AS MANAGED BY SMG, FINANCIAL STATEMENTS, AND THE SAFE NEIGHBORHOOD PARKS AND BOND PROGRAM (SNP).**

ADMINISTRATION RECOMMENDATION

Authorize the issuance of RFP.

ANALYSIS

The purpose of the audit services (the "engagement") is to examine the City's Basic Financial Statements included in the City's Comprehensive Annual Financial Report (CAFR). The engagement shall also include the Single Audit, PSF, VCA, SMG, and SNP audits, for a period of five (5) years with the sole option and discretion of the City to renew for five (5) additional one-year periods.

The initial engagement will be for the fiscal year ending September 30, 2006. Additional years of the engagement would be subject to the approval of the City Manager and confirmation by the Mayor and Members of the City Commission annually.

SCOPE OF SERVICES

There are eight (8) services which are required as part of this RFP. All services must be included in the proposal in order for it to be considered. The services and scope of services are as follows:

1. **CAFR** – The auditor will prepare and issue an auditor's opinion and conduct an audit of the City's CAFR in accordance with Generally Accepted Auditing Standards (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

The examination must be made in accordance with the guidelines prepared by the Governmental Finance Officers Association (GFOA) in order for the City to apply for the Certificate of Achievement for Excellence in Financial Reporting.

The examination will include the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund balances of the City, except for the City of Miami Beach Retirement Systems for Firefighters and Police Officers, the City of Miami Beach Retirement Systems for General Employees, the City of Miami Beach Retirement System for Unclassified Employee and Elected officials, the Firemen's Relief and Pension Fund, and the Policemen's Relief and Pension Fund, which are audited by other auditors.

On an annual basis, the City will prepare the CAFR for auditing. The auditors will provide guidance with the implementation of Governmental Accounting Standards Board (GASB) statements as necessary.

The audit firm shall issue an audit opinion to the City no later than 180 days following the fiscal year end.

2. **OMB A-133 Single Audits** - The auditor must perform an audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

The auditor must issue an Independent Auditors' Report on Internal Control over Financial Reporting and on Compliance, Independent Auditors' Report on Compliance and Internal Control over Compliance Applicable to Each Major Federal Program and State Project, and Schedule of Findings and Questioned Costs.

The City will prepare the Schedule of Expenditure of Federal Awards and State Financial Assistance.

The audit firm shall issue the single audit report and data collections form to the City no later than 180 days following the fiscal year end.

3. **Management Letter in Accordance with the Rules of the Auditor General of the State of Florida** - The auditor shall issue a management letter to address the following:

- The City's compliance and internal controls or schedule of findings and questioned costs, whether or not inaccuracies, shortages, defalcations, fraud and/or violations of laws, rules, regulations, and contractual provisions reported in the preceding annual financial audit report have been corrected.
- The City's compliance and internal controls or schedule of findings and questioned costs, whether or not recommendations made in the preceding annual financial audit report have been followed.
- Provisions of Section 218.415, Florida Statutes, regarding the City's investment of public funds.
- The City's compliance and internal controls or schedule of findings and questioned costs: (1) violations of laws, rules, regulations, and contractual provisions that have occurred, or are likely to have occurred; (2) improper or illegal expenditures; (3) improper or inadequate accounting procedures (for example, the omission of required disclosures from the financial statements);

(4) failures to properly record financial transactions; and (5) other inaccuracies, shortages, defalcations, and instances of fraud discovered by, or that come to the attention of, the auditor.

- Section 218.503(1), Florida Statutes, regarding financial emergencies.
- The annual financial report for the City filed with the Department of Financial Services pursuant to Section 218.32, Florida Statutes.
- The name or official title and legal authority for the primary government and each component unit of the reporting entity be disclosed in the management letter, unless disclosed in the notes to the financial statements.

The audit firm shall issue a management letter to the City no later than 180 days following the fiscal year end.

4. **RDA** – The City issues stand-alone basic financial statements for the RDA, a blended component unit of the City. The auditor will prepare and issue an auditor's opinion and conduct an audit of the RDA basic financial statements in accordance with Generally Accepted Auditing Standards (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

The financial statements, footnotes and schedules are to be prepared by the auditor. The audit firm shall issue the RDA basic financial statements to the City no later than 180 days following the fiscal year end.

5. **PSF**- The City issues stand-alone financial statements for the PSF, a major enterprise fund of the City. The auditor will prepare and issue an auditor's opinion and conduct an audit of the PSF financial statements in accordance with Generally Accepted Auditing Standards (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

The financial statements, footnotes and schedules are to be prepared by the auditor. The audit firm shall issue the PSF basic financial statements to the City no later than 150 days following the fiscal year end.

6. **VCA**- The City issues stand-alone basic financial statements for the VCA, a discretely presented component unit of the City. The auditor will prepare and issue an auditor's opinion and conduct an audit of the VCA financial statements in accordance with Generally Accepted Auditing Standards (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

The financial statements, footnotes and schedules are to be prepared by the auditor. The audit firm shall issue the VCA basic financial statements to the City no later than 90 days following the fiscal year end.

7. **SMG**- The City issues special purpose financial statements for assets, liabilities, revenues, and expenses of the Miami Beach Convention Center and Jackie Gleason Theater of the Performing Arts, as managed by SMG. The auditor will prepare and issue an auditor's opinion and conduct an audit of the SMG assets, liabilities, revenues and expenses in accordance with Generally Accepted Auditing Standards (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

The financial statements, footnotes and schedules are to be prepared by the auditor. The audit firm shall issue the SMG special purpose financial statements to the City no later than 90 days following the fiscal year end.

8. **SNP-** The SNP governing Miami-Dade County ordinance No. 96-115 requires that an annual independent audit of all bond funds be conducted. The auditor will conduct an audit to incorporate the following:

- Tests for compliance with the grant agreement, SNP ordinance No. 96-115, applicable resolution and the SNP Administrative Rules.
- Tests for compliance with advance requirements.
- Tests for expenditures of required match dollars.
- Verification of the Fund Summary Status Report.

The audit report, notes and schedules are to be prepared by the auditor. The audit firm shall issue the SNP to the City no later than 90 days following the fiscal year end.

1. Information Regarding Firm's Qualifications

- a. Describe the respondent's professional development program, including the approximate number of hours of continuing education attended by the respondent. Also indicate the number of days of specialized training in governmental accounting and auditing received during the last two years of personnel to be assigned to this engagement. Indicate compliance with the State Board of Accountancy requirements applicable to audits of Florida local governments.
- b. Describe the participation of the respondent in national or state, governmental or professional, accounting or auditing Boards or Committees during the last three years.
- c. Describe the respondent's quality control programs and procedures that ensure compliance with the respondent's professional standards review and AICPA standards. Indicate whether the respondent is in the SEC Practice Section and/or the Private Companies Practice Section of the Quality Control Program. If the respondent answered positively to the preceding, attach a copy of the last Peer Review received by the respondent.
- d. Describe the respondent's (local office for national firms) experience in providing accounting and auditing services to local governments.
- e. Describe any litigation in excess of \$100,000 filed against the respondent in the State of Florida over the last three years. Also describe any terminations, suspensions, censures, reprimands, probations or similar actions against the respondent or any member of the respondent's firm by the Florida State Board of Accountancy in the last three years.
- f. The respondent will make a statement as to their independence with regard to the City.

2. Qualifications of Project Team:

Firms will be required to provide an organizational chart of all personnel and consultants to be used on this project and their qualifications. A resume including

education, experience, licenses and any other pertinent information shall be included for each team member, including subcontractors to be assigned to each project. These resumes should be, at minimum, for the partner, the manager and the senior for this engagement. The resume should include the continuing education in governmental auditing and other governmental audit engagements that they have undertaken.

3. Methodology and Approach:

Describe the respondent's approach to this audit engagement. This should include at least the following:

- Development of the audit program.
- Organization of the audit team and titles of team members and approximate amount of time each such class of member will spend on the audit.
- The names of the partner and manager that will be assigned to this engagement and the extent of their involvement with this engagement. Any substitution of these individuals must be approved by the Audit Committee prior to any change of staffing.
- The proposed schedule for the audit.
- Any anticipated use of internal audit staff or other City staff.
- Provide at least five (5) client references within the south Florida area.

4. Previous Similar Projects:

A list of a minimum of ten similar projects must be submitted. Information should include:

- Client Name, address, contact phone number.
- Description of similar scope of services.
- Month and Year the project was started and completed.

5. Training

The City desires to maintain and improve the level of training of its personnel assigned to the internal audit function and in accounting positions. The proposal should indicate if the firm conducts any training for its employees and if City personnel could attend such training.

6. Award of Contract

It is anticipated that the Evaluation Committee will review these proposals and recommend a qualified firm(s) to the City Manager who will make a recommendation to the City Commission. The City Commission will select the most qualified firm(s) to undertake the engagements and authorize the City Manager or his designee, to negotiate with the selected firm or firms for the engagements.

7. Past Performance Information

Past performance information will be collected on all firms. Firms will be required to identify and submit their best projects. Firms will be required to send out Performance Evaluation Surveys to each of their clients. Firms will also be responsible for making sure their clients return the Performance Evaluation Surveys to the City. The City reserves the right to verify and confirm any information submitted in the RFP process. Such verification may include, but is not limited to, speaking with current and former clients, review of relevant client documentation, site-visitation, and other independent confirmation of data.

8. Risk-Assessment Plan (RAP)

All firms must submit a Risk-Assessment Plan. The Risk-Assessment Plan must not be longer than two pages front side of page only. The RAP should address the following items in a clear and generic language:

- (a) What risks the project has. (Areas that may cause the firm not to finish on time, not finish within budget, cause any change orders, or be a source of dissatisfaction with the City).
- (b) Explanation of how the risks will be avoided/minimize.
- (c) Propose any options that could increase the value of this project.
- (d) Explain the benefits of the Risk Assessment Plan. Address the quality and performance differences in terms of risk minimization that the City can understand and what benefits the option will provide to the user.

The Evaluation Committee shall recommend to the City Manager the proposal or proposals acceptance of which the Evaluation Committee deems to be in the best interest of the City. The Evaluation Committee shall base its recommendation on the following criteria and weight:

- Firm's Experience in Governmental Auditing Services – 20 points.
- Qualifications of Project Team – 20 points.
- Methodology and Approach – 10 points.
- Risk Assessment Plan for ensuring quality of work - 15 points
- Past Performance based on number and quality of the Performance Evaluation Surveys -15 points
- Fees - 20 points

CONCLUSION

The Administration recommends that the Mayor and Commission authorize the issuance of the RFP for auditing services as stated herein.

JMG/PW/GL/aw

COMMISSION ITEM SUMMARY

Condensed Title:

Request For Approval To Purchase One (1) 2007 Sterling LT7500 Truck Chassis With A 12 Cubic Yard Dump Body, From Heintzelman's Truck Center, Pursuant To Florida State Contract No. 05-013-0822, In The Amount Of \$77,915.00.

Key Intended Outcome Supported:

Ensure well maintained infrastructure.

Issue:

Shall the Mayor and City Commission approve the purchase?

Item Summary/Recommendation:

The 12 cubic yard dump truck is a budgeted addition for Fiscal Year 2005/2006 and will be funded by the Public Works Water Division Fund Capital Account. This equipment will be used by the Water Division for the transport of bulk material during the excavation and restoration of water mains City wide.

The addition of the 12 cubic yard dump truck will increase productivity of the Water Division by eliminating delays currently experienced while waiting for a truck from another crew. This will have the added benefit of allowing emergency repair crews to act independently of maintenance crews thus expediting restoration.

The Administration recommends approving the purchase.

Advisory Board Recommendation:

N/A

Financial Information:






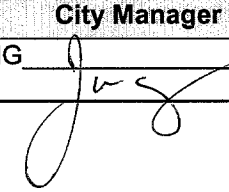
Source of Funds:	Amount	Account	Approved
1	\$77,915.00	425-0410-000673	
2			
3			
4			
Total	\$77,915.00		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Andrew E. Terpak

Sign-Offs:

Department Director	Assistant City Manager	City Manager
AET  FB  GL  MA 	RCM 	JMG 

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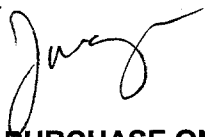


MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager 

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO PURCHASE ONE (1) 2007 STERLING LT7500 TRUCK CHASSIS WITH A 12 CUBIC YARD DUMP BODY, FROM HEINTZELMAN'S TRUCK CENTER, PURSUANT TO FLORIDA STATE CONTRACT NO. 05-13-0822, IN THE AMOUNT OF \$77,915.00.**

ADMINISTRATION RECOMMENDATION

Approve the purchase.

FUNDING

\$77,915.00 Funding is available from the Public Works Water Division Enterprise Fund Capital Account Number 425-0410-00673.

ANALYSIS

The Sterling LT7500 with 12 cubic yard Gar-P dump body is recommended to be purchased pursuant to Florida State Contract No. 05-13-0822. All other contracts available to the City of Miami Beach were compared and the following were found to meet our specifications:

Atlantic Ford Truck Sales	Heintzelman's Truck Center
Florida State Contract 07-700-450	Florida State Contract 05-13-0822
\$85,843.00	\$77,915.00

The 12 cubic yard dump truck is a budgeted addition for Fiscal Year 2005/2006 and will be funded by the Public Works Water Division Fund Capital Account. This equipment will be used by the Water Division for the transport of bulk material, during the excavation and restoration of Water Mains City wide.

Prior to making an acquisition it is the policy to contact the requesting department to verify the vehicle and operating requirements. Fuel efficiency is included as part of this assessment and if vehicle requirements can be satisfied with a more fuel efficient replacement, it is pursued.

Research is conducted to identify if contract pricing is available and within the guidelines of the City Procurement Policy. All of the contracts including the State of Florida, Miami-Dade County and Federal and State General Services Administration (GSA) were reviewed in order to make the decision.

Contracts are then compared and the base "Standard" vehicle/ equipment is identified. In many cases when comparing contracts, the specifications will not be consistent from contract to contract. Once the base vehicle/equipment specification has been established, the next process is to analyze and compare cost of any required options, accessories or up fitting to make them equal.

The Gar-P body company is a local vendor with lower pricing and above average workmanship.

The Sterling chassis was chosen as the hood design provides increased driver visibility, has a short turning radius, the frame is designed for easy body upfitting and the slip resistant steps are graduated for easier entry and egress.

The addition of the 12 cubic yard dump truck will increase the productivity of the Water Division by eliminating the delays currently experienced while waiting for a truck from another crew.

This will have the added benefit of allowing emergency repair crews to act independently of maintenance crews thus expediting restoration.

CONCLUSION

The Administration recommends that the City Commission approve the purchase of one (1) 2007 Sterling LT7500 truck chassis with a 12 cubic yard dump body, from Heintzelman's Truck Center, Pursuant to Florida State Contract No. 05-13-0822, in the amount of \$77,915.00.

JMG/RCM/FB/MA/GL/AET/jvd

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COMMISSION ITEM SUMMARY

Condensed Title:

Request For Approval To Purchase One (1) Bobcat 5600 Work Machine With Attachments From Kipper Tools, Pursuant To Federal General Services Administration Contract No. GS-06F-0018L, In The Amount Of \$32,546.73.

Key Intended Outcome Supported:

Improve cleanliness of Miami Beach rights of way especially in business areas.

Issue:

Shall the Mayor and City Commission approve the purchase?

Item Summary/Recommendation:

The Bobcat 5600 Work Machine with attachments is a budgeted addition and will be funded by the Sanitation Enterprise Fund South Beach Service Team Capital Account. The Work Machine is capable of hauling heavy loads, will be equipped with a rear window guard for safety, and a 62" combination front bucket that will be used to clear the sand from the beach access points. This equipment will support the proposed increase in service level for this area.

The Administration recommends approving the purchase.

Advisory Board Recommendation:

N/A

Financial Information:



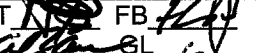

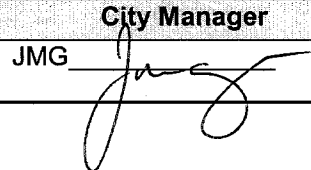
Source of Funds:	Amount	Account	Approved
1	\$32,546.73	435-9962-000673	
2			
3			
4			
Total	\$32,546.73		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Andrew E. Terpak

Sign-Offs:

Department Director	Assistant City Manager	City Manager
AET  FB  AZ  SL 	RCM 	JMG 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO PURCHASE ONE (1) BOBCAT 5600 WORK MACHINE WITH ATTACHMENTS FROM KIPPER TOOLS, PURSUANT TO FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-06F-0018L, IN THE AMOUNT OF \$32,546.73.**

ADMINISTRATION RECOMMENDATION

Approve the purchase.

FUNDING

\$32,546.73 Funding is available from the Sanitation Enterprise Fund South Beach Service Team Capital Account Number 435-9962-000673.

ANALYSIS

The Bobcat 5600 is recommended to be purchased pursuant to Federal General Services Administration Contract No. GS-06F-0018L. All other contracts available to the City of Miami Beach were reviewed but did not include this equipment and specifications.

Kipper Tools
Federal GSA
\$32,546.73

The Bobcat 5600 Work Machine is a budgeted addition for Fiscal Year 2005/2006 and will be funded by the Sanitation Enterprise Fund South Beach Service Team Capital Account. This equipment will support the proposed increase in service level for the Beachwalk area. The principal use of this equipment will be to pull the pressure cleaner on the Beachwalk area and transfer trash from the Beachwalk litter cans to a central collection point.

Prior to making the acquisition it is the policy to contact the requesting department to verify the vehicle and operating requirements. The Departmental requirements for this vehicle included towing exceedingly heavy loads in a pedestrian area, and vehicle width to allow access to the area. Fuel efficiency is included as part of this assessment and if vehicle requirements can be satisfied with a more fuel efficient replacement, it is pursued.

Commission Memorandum

Once this process was completed, research was conducted to identify if contract pricing was available and within the guidelines of the City Procurement Policy. All of the contracts including State of Florida, Miami Dade County and Federal and State General Services Administration GSA were reviewed in order to make the decision.

Contracts are then compared and the base "Standard" vehicle/ equipment was identified. In many cases when comparing contracts, the specifications will not be consistent from contract to contract. Once the base vehicle/equipment specification has been established, the next process is to analyze and compare cost of any required options, accessories or up fitting to make them equal.

Several different vehicles were evaluated in an effort to fill the identified, but none had the versatility of the Bobcat 5600.

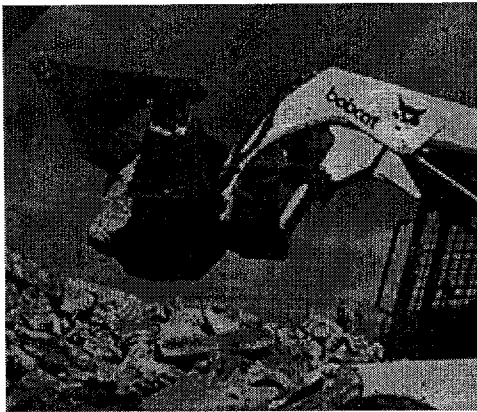
1. The Kawasaki Mule fit the width requirements for the Beachwalk entrance but can not tow the required load.
2. A Ford Ranger also fit the width requirements and was able to tow the heavy load, but due to driver visibility restrictions, was not considered for this close of a proximity to the beach and to pedestrians.
3. The Cushman Turf Truckster, fit all of the requirements, but can not accept a frontal attachment.
4. The Bobcat 5600 Work Machine will fit between the concrete ballards at the Beachwalk entrance, haul a pressure washer, has good driver visibility, is capable of hauling heavy loads, will be equipped with a rear window guard for safety and with the 62 inch combination front bucket attachment can clear the sand that accumulates at the beach access points.

The Bobcat 5600 is considered the best option as it fit all of the visibility, width, towing requirements and has the capability of accepting a frontal attachment. The frontal attachment will add additional capability to perform clearing operations in emergency and non emergency situations.

CONCLUSION

The Administration recommends that the City Commission approve the purchase of one (1) Bobcat 5600 Work Machine with attachments from Kipper Tools, pursuant to Federal General Services Administration Contract No. GS-06F-0018L in the amount of \$32,546.73.

JMG/RCM/FB/AZ/GL/AET/jvd
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Toolcat™

Utility Work Machine



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Condensed Title:

Request For Approval To Purchase Two (2) 2006 Ford Focus Vehicles And One (1) 2006 Ford Explorer 4x2, From Duval Ford, Pursuant To Florida State Contract No. 04-12-0823, In The Amount Of \$49,725.00.

Key Intended Outcome Supported:

Increase resident ratings of Public Safety services.

Issue:

Shall the Mayor and City Commission approve the purchase?

Item Summary/Recommendation:

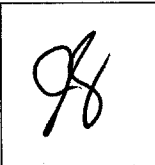
The two (2) 2006 Ford Focus vehicles are budgeted **replacements** and will be funded by the Fleet Management Fund Capital Account. These vehicles will be used by the Public Safety Services aides in the CID unit of the police department to respond to report taking calls. The 2006 Ford Explorer 4x2 is a budgeted **addition** and will be funded by the City Attorney's Office General Fund Capital Account. This vehicle will be used by the new City Attorney.

The Administration recommends approving the purchase.

Advisory Board Recommendation:

n/a

Financial Information:

Source of Funds:		Amount	Account	Approved
 OBPI	1	\$23,951.00	011.1410.000673 City Attorney's Office General Fund	
	2	\$25,774.00	510.1780.000673 Fleet Mgt. Fund Capital	
	3			
	4			
	Total	\$49,725.00		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Andrew E. Terpak

Sign-Offs:

Department Director	Assistant City Manager	City Manager
AET/JS GL	RCM	JMG

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO PURCHASE TWO (2) 2006 FORD FOCUS VEHICLES AND ONE (1) 2006 FORD EXPLORER 4X2, PURSUANT TO FLORIDA STATE CONTRACT NO. 04-12-0823, FROM DUVAL FORD, IN THE AMOUNT OF \$49,725.00.**

ADMINISTRATION RECOMMENDATION

Approve the purchases.

BID AMOUNT AND FUNDING

\$23,951.00	City Attorney's Office General Fund Capital Account	011.1410.000673
\$25,774.00	Fleet Management General Fund Capital Account	510.1780.000673

ANALYSIS

The two (2) 2006 Ford Focus and one (1) 2006 Ford Explorer 4x2 are recommended to be purchased pursuant to Florida State Contract No. 04-12-0823.

The Florida State and Miami-Dade County contracts were compared for the best price as follows:

2006 Ford Focus

FL State Contract 04-12-0823	FL State Contract 070-001-05-1	Miami-Dade Co. Contract
Duval Ford	Not on contract	Not on contract
\$12,887.00	N/A	N/A

2006 Ford Explorer 4x2

FL State Contract 04-12-0823	FL State Contract 04-12-0823	Miami-Dade Co. Contract
Duval Ford	Orville Beckford Ford	Not on contract
\$23,951.00	\$24,026.00	N/A

Commission Memorandum

May 10, 2006

Page 2

The two (2) 2006 Ford Focus vehicles are budgeted replacements, are funded by the Fleet Management Fund, and will be used by Public Safety Services aides in the CID unit of the police department to respond to report taking calls.

The 2006 Ford Explorer 4x2 is a budgeted addition and will be funded by the City Attorney's Office General Fund. This vehicle will be used in the administrative duties of the new City Attorney.

The vehicles listed below have met or exceeded the established criteria for replacement:

Veh#	Dept.	Year	Make/Model	Mi./Hours	Life to Date Maintenance	Condition
2171	1140	1999	Ford/Taurus	83,661	\$12,033.60	Fair
2172	1140	1999	Ford/Taurus	70,985	\$10,464.37	Fair

Criteria for replacement of vehicles are based on age, mileage, maintenance, engine hours (one hour idling = 35 miles), and overall condition of the vehicle. The life to date maintenance includes all costs associated with the vehicle, including, but not limited to, repairs, routine maintenance, accidents and other damage.

All information related to the vehicles is reviewed i.e. age, mileage/hours, maintenance cost, depreciation value, residual value, accident record and overall condition are taken into consideration to determine whether the vehicle should be replaced or can safely remain in the fleet for an additional time period and still be cost effective to maintain. Fleet Management has detailed maintenance and fuel records on each vehicle/equipment during its life cycle. All deadlined vehicles and equipment are used as a trade-in or sold at public auction. This process effectively reduces our cost of ownership and completes the vehicle life cycle.

After reviewing the above two vehicles scheduled for replacement, it was determined that they should be replaced. The general policy is to replace "like for like" based on the availability of a comparable vehicle or equipment. An example would be: a compact car for a compact car. Prior to making an acquisition it is the policy to contact the requesting department to verify the vehicle and operating requirements. Fuel efficiency is included as part of this assessment. Based on vehicle use, requirements, and fuel efficiency, the two (2) 2006 Ford Focus vehicles were chosen as suitable replacements.

Research was conducted to identify if contract pricing is available for the two (2) 2006 Ford Focus vehicles and the 2006 Ford Explorer 4x2 and within the guidelines of the City Procurement Policy. All of the contracts including State of Florida, Miami-Dade County and Federal and State General Services Administration GSA were reviewed in order to make the decision.

Contracts were compared and the base "Standard" 2006 Ford Focus vehicle and 2006 Ford Explorer 4x2 specifications were identified. In many cases when comparing contracts, the specifications will not be consistent from contract to contract. Once the base 2006 Ford Focus and 2006 Ford Explorer specifications were established, the next process was to analyze and compare the cost of any required options, accessories or up fitting to make them equal.

CONCLUSION

The Administration recommends that the City Commission approve the purchase of two (2) 2006 Ford Focus vehicles and one (1) 2006 Ford Explorer 4x2, Pursuant To Florida State Contract No. 04-12-0823, from Duval Ford, in the amount of \$49,725.00.

JMG/RCM/JS/GL/AET/mo
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Condensed Title:

Request For Approval To Purchase, Pursuant To Florida State Contract No. 070-001-05-1, One (1) 2006 Ford F-350 4x4 12 Ft. Flatbed Stake Body Truck, From Duval Ford, In The Amount Of \$29,006.00; One (1) 2006 Ford Freestyle, From Don Reid Ford, In The Amount Of \$23,417.15; And One (1) 2006 Chevrolet Impala Administrative Vehicle, From Garber Chevrolet, In The Amount Of \$15,563.15.

Key Intended Outcome Supported:

Increase resident ratings of Public Safety Services; Make the City more business friendly

Issue:

Shall the Mayor and City Commission approve the purchases?

Item Summary/Recommendation:


The 2006 Ford F-350 4x4 12ft. Flatbed Stake Body truck is a budgeted **replacement** and will be funded by the Fleet Management Fund Capital Account. This vehicle will be used by the Police Department to transport barricades, cones, supplies, and signage, distribute ice, during special events and outages. The 2006 Ford Freestyle is a budgeted **replacement** and will be funded by the Fleet Management Fund Capital Account. This vehicle will be utilized within the Fleet Management division. The 2006 Chevrolet Impala administrative vehicle is a budgeted **addition** and will be funded by the Building Department General Fund capital Account. This vehicle will be used by the new Building Department director in administrative duties.

The Administration recommends approving the purchases.

Advisory Board Recommendation:

n/a


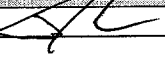
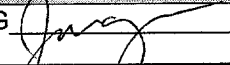
Financial Information:

Source of Funds:		Amount	Account	Approved
 OBPI	1	\$52,423.15	510.1780.000673 Fleet Mgt. Fund Capital	
	2	\$15,563.15	011.1510.000673 Building Dept. General Fund Capital Account	
	3			
	4			
	Total	\$67,986.30		

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Andrew E. Terpak

Sign-Offs:

Department Director	Assistant City Manager	City Manager
AET  GL	RCM 	JMG 

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MIAMIBEACH

AGENDA ITEM C2H
DATE 5-10-06



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO PURCHASE, PURSUANT TO FLORIDA STATE CONTRACT 070-001-05-1, ONE (1) 2006 FORD F-350 4X4 12 FT. FLATBED STAKE BODY TRUCK, FROM DUVAL FORD, IN THE AMOUNT OF \$29,006.00; ONE (1) 2006 FORD FREESTYLE, FROM DON REID FORD, IN THE AMOUNT OF \$23,417.15; AND ONE (1) 2006 CHEVROLET IMPALA ADMINISTRATIVE VEHICLE, FROM GARBER CHEVROLET, IN THE AMOUNT OF \$15,563.15,**

ADMINISTRATION RECOMMENDATION

Approve the purchases.

BID AMOUNT AND FUNDING

\$15,563.15	Building Department General Fund Capital Account	011.1510.000673
\$52,423.15	Fleet Management General Fund Capital Account	510.1780.000673

ANALYSIS

All vehicles are recommended to be purchased pursuant to Florida State Contract No. 070-001-05-1. Florida State and Miami-Dade County contracts were compared for the best price.

2006 Ford F-350 4x4 12 ft. Stake Body Truck

FL State Contract 070-001-05-1	FL State Contract 04-12-0823	Miami-Dade Co. Contract 5459-0/07
Duval Ford	Garber Ford	Plantation Ford
\$29,006.00	\$29,220.15	\$31,780.00

2006 Ford Freestyle

FL State Contract 070-001-05-1	Miami-Dade Co. Contract
Don Reid Ford	Not on contract
\$23,417.15	N/A

2006 Chevrolet Impala

FL State Contract 070-001-05-1	FL State Contract 04-12-0823	Miami-Dade Co. Contract 5459-0/07
Garber Chevrolet	Garber Chevrolet	Maroone Chevrolet
\$15,563.15	\$16,427.15	\$19,011.00

The 2006 Ford F-350 4x4 Crew Cab 12 ft. Flatbed Stake Body truck is a budgeted replacement and will be funded by the Fleet Management Fund. This vehicle will be used by the Police Department Property Division to transport barricades, cones, distribution of ice, supplies and signage during special events and outages; pick up tables and chairs from the Convention Center for special law enforcement presentations; transporting confiscated material and or evidence for pick up and/or destruction. With the frequency of special events and the necessary ongoing support for the police property room functions, this vehicle receives regular use. Sharing a vehicle with other departments was evaluated. It was concluded this was not feasible because of availability and time constraints. Usually the events mentioned above are not always scheduled or occur with little or no notice.

The 2006 Ford Freestyle is a budgeted replacement and will be funded by the Fleet Management Fund. The Freestyle is a midsize crossover utility vehicle (CUV) and is replacing a full size Chevrolet Tahoe. This vehicle will be utilized within Fleet Management.

The 2006 Chevrolet Impala administrative vehicle is a budgeted addition and will be funded by the Building Department General Fund. This vehicle will be used in the administrative duties of the new Building Department Director. The previous Building Director had opted for an allowance rather than a take-home vehicle.

The vehicles listed below have met or exceeded the established criteria for replacement:

Veh#	Dept.	Year	Make/Model	Mi./Hours	Life to Date Maintenance	Condition
129- 9	1130	1988	Dodge/Ram	33,486	\$19,024.56	Fair
0803	1780	1997	Chev/Tahoe	56,239	\$12,258.34	Poor

Criteria for replacement of vehicles are based on age, mileage, maintenance, engine hours (one hour idling = 35 miles), and overall condition of the vehicle. The life to date maintenance includes all costs associated with the vehicle, including, but not limited to, repairs, routine maintenance, accidents and other damage.

All information related to the vehicle was reviewed i.e.; age, mileage/hours, maintenance cost, depreciation value, residual value, accident record and overall condition are taken into consideration to determine whether the vehicle should be replaced or can safely remain in the fleet for an additional time period and still be cost effective to maintain. Fleet Management has detailed maintenance and fuel records on each vehicle/equipment during its life cycle. All deadlined vehicles and equipment are used as a trade-in or sold at public auction. This process effectively reduces our cost of ownership and completes the vehicle life cycle.

It was determined that the vehicles listed above should be replaced. The general policy is to replace "like for like" based on the availability of a comparable vehicle or equipment. An example would be: a compact car for a compact car. Prior to making an acquisition it is the policy to contact the requesting department to verify the vehicle and operating requirements. Fuel efficiency is included as part of this assessment and if vehicle requirements can be satisfied with a more fuel efficient replacement, it is pursued.

Research was then conducted to identify if contract pricing was available for the 2006 Ford F-350 4x4 with a 12 ft. flatbed stake body, the 2006 Ford Freestyle and 2006 Chevrolet Impala. All of the contracts including the State of Florida, Miami-Dade County and Federal and State General Services Administration (GSA) contracts were reviewed in order to make the decision. These contracts were compared and the base "Standard" 2006 Ford F-350 4x4, 2006 Chevrolet Impala, and 2006 Ford Freestyle vehicles were identified. In many cases when comparing contracts, the specifications will not be consistent from contract to contract. Once the base vehicle/equipment specification has been established, the next process is to analyze and compare cost of any required options, accessories or up fitting to make them equal.

CONCLUSION

The Administration recommends that the City Commission approve the purchases, pursuant to Florida State Contract No. 070-001-05-1, of one (1) 2006 Ford F-350 4x4 12ft Flatbed Stake body truck, from Duval, in the amount of \$29,006.00; one (1) 2006 Ford Freestyle, from Don Reid Ford, in the amount of \$23,417.15; and one (1) 2006 Chevrolet Impala administrative vehicle, from Garber Chevrolet, in the amount of \$15,563.15.

JMG/RCM/TV/GL/AET/mo

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Condensed Title:

Request For Approval To Purchase One (1) GMC Cab Over TT7500 Truck Chassis With A 13 Cubic Yard Rear Loading Refuse Packer Body From Nextran Truck Center, Pursuant To Florida State contract No. 05-13-0822, In The Amount Of \$88,879.00.

Key Intended Outcome Supported:

Improve cleanliness of Miami Beach rights of way especially in business areas.

Issue:

Shall the Mayor and City Commission approve the purchase?

Item Summary/Recommendation:

The GMC TT7500 with a 13 cubic yard rear loading refuse packer body is a budgeted replacement for 0304 and will be funded by the Sanitation Division Enterprise Fund Capital Account. The 13 cubic yard Heil rear loader refuse packer with the GMC cab over will be able to better accommodate the city's narrow streets and will be servicing over 2,000 litter cans daily.

The Administration recommends approving the purchase.

Advisory Board Recommendation:

N/A



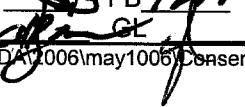
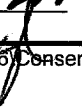

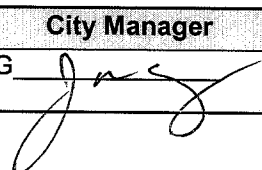
Financial Information:

Source of Funds:	Amount	Account	Approved
1	\$88,879.00	435-0430-000673	
2			
3			
4			
Total	\$88,879.00		

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Andrew E. Terpak

Sign-Offs:

Department Director	Assistant City Manager	City Manager
AET  FB  AZ  CL 	RCM 	JMG 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO PURCHASE ONE (1) 2007 GMC CAB OVER TT7500 TRUCK CHASSIS WITH A 13 CUBIC YARD REAR LOADING REFUSE PACKER BODY, FROM NEXTRAN TRUCK CENTER, PURSUANT TO FLORIDA STATE CONTRACT NO. 05-13-0822, IN THE AMOUNT OF \$88,879.00.**

ADMINISTRATION RECOMMENDATION

Approve the purchase.

FUNDING

\$88,879.00 Funding is available from the Sanitation Division Enterprise Fund Capital Account Number 435-0430-00673.

ANALYSIS

The GMC TT7500 with a 13 cubic yard rear loading refuse packer body is recommended to be purchased pursuant to Florida State Contract No. 05-13-0822. All other contracts available to the City of Miami Beach were reviewed but did not include this equipment and specifications.

Nextran - Tampa	The Heil Co.
Florida State Contract 05-13-0822	Fleet Pricing
\$88,879.00	\$96,788.56

The 13 cubic yard rear loading refuse packer truck is a budgeted replacement for Fiscal Year 2005/2006 and will be funded by the Sanitation Division Enterprise Fund Capital Account. This equipment will be used by the Sanitation Division for the pick up of waste material City wide.

Several different refuse packer bodies were evaluated:

1. The 20 and 16 cubic yard body were considered but were deemed too large for the City's narrow alley ways.
2. The 8 and 11 cubic yard body although small enough, would require emptying daily.

Commission Memorandum

May 10, 2006

Page 2

3. The 13 cubic yard Heil body, considered an industry leading mid-range loader, would be narrow enough for the alley ways, not require emptying on a daily basis and is considered the best option.
4. The GMC cab over design offers both superior visibility and the needed turning radius for narrow alley ways.

Although smaller, the 13 cubic yard Heil rear loader refuse packer with the GMC cab over will be able to better accommodate the city's narrow streets and will be servicing over 2,000 litter cans daily.

The vehicle listed below has met or exceeded the established criteria for replacement:

Veh#	Dept.	Year	Make/Model	Mileage	Life To Date Maintenance	Condition
0304	0430	1997	31 yd Refuse Truck	60,599	\$95,106.44	Poor

Criteria for replacement of vehicles are based on age, mileage, maintenance, engine hours (one engine hour idling = 35 miles), and overall condition of the vehicle. The life to date maintenance includes all costs associated with the vehicle, including, but not limited to, repairs, routine maintenance, accidents and other damage.

All deadlined vehicles and equipment are used as a trade-in or sold at public auction. This process effectively reduces our cost of ownership and completes the life cycle.

All vehicles and equipment are scheduled for review and or replacement based on a pre-determined schedule using the average life expectancy based on industry standards and type of service for which the vehicle/equipment is being used. Each year the Fleet Management capital budget for replacements is adjusted in accordance with the schedule.

Once the vehicle reaches its planned replacement, the vehicle/equipment is physically inspected. All information related to the vehicle is reviewed i.e.; age, mileage/hours, maintenance cost, depreciation value, residual value, accident record and overall condition are taken into consideration to determine whether the vehicle should be replaced or can safely remain in the fleet for an additional time period and still be cost effective to maintain. Fleet Management has detailed maintenance and fuel records on each vehicle/equipment during its life cycle.

If it is determined that the vehicle/equipment should be replaced, the general policy is to replace "like for like" based on the availability of a comparable vehicle or equipment. An example would be: a compact car for a compact car. Prior to making an acquisition it is the policy to contact the requesting department to verify the vehicle and operating requirements. Fuel efficiency is included as part of this assessment and if vehicle requirements can be satisfied with a more fuel efficient replacement, it is pursued.

Research is conducted to identify if contract pricing is available and within the guidelines of the City Procurement Policy. All of the contracts including the State of Florida, Miami Dade County and Federal and State General Services Administration (GSA) were reviewed in order to make the decision.

Contracts are then compared and the base "Standard" vehicle/ equipment is identified. In many cases when comparing contracts, the specifications will not be consistent from contract to contract. Once the base vehicle/equipment specification has been established, the next process is to analyze and compare cost of any required options, accessories or up fitting to make them equal.

CONCLUSION

The Administration recommends that the City Commission approve the purchase of one (1) 2007 GMC cab over TT7500 truck chassis with a 13 cubic yard rear loading refuse packer body, from Nextran Truck Center, pursuant to Florida State Contract No. 05-13-0822, in the amount of \$88,879.00.

JMG/RCM/FB/GL/AET/jvd
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Condensed Title:

Authorize the Administration to Enter into Negotiations, Pursuant to Invitation to Bid No. 12-05/06, Waterway Resource Maintenance with the Best Value Bid Received from American Environmental Contractors, Inc.; and Should Negotiations be Unsuccessful, Authorize Negotiations with the Second Best Value Bid, H2O Tow; and Further Authorize the Mayor and City Clerk to Execute a Contract upon Completion of Successful Negotiations.

Key Intended Outcome Supported:

To Improve The Cleanliness of Miami Beach Waterways.

Issue:

Shall the City Commission Authorize the Administration to Enter into Negotiations and Authorize the Mayor and City Clerk to Execute a Contract upon Completion of Successful Negotiations for Waterway Resource Maintenance?

Item Summary/Recommendation:

The waterways that surround the area are one of the main attractions of the City's unique scenery. The ocean, bay and inner canals provide residents and visitors with water-related recreational activities. During all seasons, fisherman can be observed along canal banks and boaters can enjoy the natural aesthetic of mangrove covered banks. The bayfront and canal system is highly visible to bordering homes, public access roadways, recreational areas and commercial section, which include hotels and restaurants.

In response to results from a survey completed by City residents, business, and community groups, the City Administration decided to further enhance the level of service being provided to the city waterways. Since cleanliness of canals/waterways was rated more poorly than cleanliness of city streets, the City will expand the waterway cleaning efforts through a comprehensive program that will remove trash and debris from island canals and waterways throughout the city.

The Contractor will be responsible for maintaining a standard level of no less than two (2) on the City's Cleanliness Index during the daytime hours of 8:00 a.m. to 7:00 p.m. Should contractor not comply with the required Cleanliness Index of two (2), a warning notice will be given to the Contractor. Contractor will only be allowed one warning notice per quarter. Contractor will pay the City a sum of \$500 for each subsequent notice.

During hurricanes or other windstorm emergencies, Contractor shall be available 24 hours, 7 days per week. Cost will be geared towards hurricane-related recovery services. Any additional work required to support hurricane activity will be negotiated subject to mutual agreement. The cost and expenses will be submitted to the City for approval in a cost proposal by the successful bidder. Prior to signing a contract the successful bidder will be required to submit labor and equipment prices that are FEMA approved. These prices will become part of the contract.

American Environmental Contractors, Inc. (American Environmental) was deemed to have submitted the best value bid based on the experience and qualifications of their team, and the lowest estimated annual cost of \$130,000 which is subject to negotiations.


Although American Environmental has the best value bid, the invitation to bid makes the award subject to negotiations however any amount over \$97,500 will be authorized in the contract, subject to funding availability.

Approve the Recommendation.

Advisory Board Recommendation:

N/A


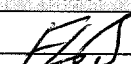
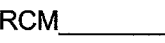
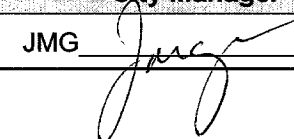
Financial Information:

Source of Funds:	1	Amount	Account	Approved
 OBPI	1	\$97,500	435.0430.000312 (FY05/06)	
	2	\$32,500	The remaining \$32,500 will be included in the (FY06/07) Proposed Budget, subject to City Commission approval.	
	Total	\$130,000		

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL  FB 	RCM 	JMG 

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MIAMI BEACH



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS, PURSUANT TO INVITATION TO BID NO. 12-05/06, WATERWAY RESOURCE MAINTENANCE, WITH THE BEST VALUE BID RECEIVED FROM AMERICAN ENVIRONMENTAL CONTRACTORS, INC.; AND SHOULD NEGOTIATIONS BE UNSUCCESSFUL, AUTHORIZE NEGOTIATIONS WITH THE SECOND BEST VALUE BID RECEIVED FROM TOW TELL MARINE SERVICES D/B/A H2O TOW; AND FURTHER AUTHORIZE THE MAYOR AND THE CITY CLERK TO EXECUTE A CONTRACT UPON COMPLETION OF SUCCESSFUL NEGOTIATIONS.**

ADMINISTRATION RECOMMENDATION

Approve the Recommendation.

FUNDING

Funds are available in the amount of \$97,500 from the Public Works/Sanitation Professional Services budgeted account as follows:

\$97,500 Budget Account Number 435.0430.000312 (FY 05/06)

The remaining \$32,500 will be included in the FY 06/07 Proposed Budget, subject to City Commission approval.

KEY INTENDED OUTCOME SUPPORTED

To improve the cleanliness of Miami Beach Waterways.

ANALYSIS

In response to results from a survey completed by City residents, business, and community groups, the City Administration decided to further enhance the level of service being provided to the city waterways. Since cleanliness of canals/waterways was rated more poorly than cleanliness of city streets, the City will expand the waterway cleaning efforts through a comprehensive program that will remove trash and debris from island canals and waterways throughout the city.

ANALYSIS (Continued)

The purpose of this bid is to establish a contract, under the best value procurement method, with a qualified contractor for the preservation of the City's waterways. The successful bidder shall be responsible for the proper disposal of all litter, debris and organic material that is collected in accordance with all City, State, County and Federal regulations.

The term of the executed Contract shall be for a period of one-year effective upon the execution date of the contract. The City and Contractor may by mutual agreement, renew this Contract on a year-to-year basis up to an additional five (5) years.

On the anniversary of each contract year the contract price shall be adjusted upwards or downwards, as the case may be, according to increases or decreases in the Consumer Price Index, All Urban Areas (CPI-U) for the month in which the adjustment shall take place with an annual maximum adjustment not to exceed 2.5 percent.

The waterways that surround the area are one of the main attractions of the City's unique scenery. The ocean, bay and inner canals provide residents and visitors with water-related recreational activities. During all seasons, fisherman can be observed along canal banks and boaters can enjoy the natural aesthetic of mangrove covered banks. The bayfront and canal system is highly visible to bordering homes, public access roadways, recreational areas and commercial section, which include hotels and restaurants.

The following aquatic conditions are found within the waterways of Miami Beach:

- The City of Miami Beach has over 14.2 miles of canal and island shoreline. The inner canals and western shoreline covers 12.127 miles and the shoreline surrounding the Biscayne Bay Islands is 2.088 miles in length.
- Stormwater runoff enters the canal system along sloped banks and underground culverts and concrete spillways in the older section of the City.
- Water levels fluctuate with tidal movement.
- Shoreline accumulation of trash includes palm fronds, which fall naturally from over hanging trees and discarded landscape cuttings. Sea grass mats and floating casual trash collects at the corners of residential docks, marinas and in other highly visible areas.
- Large objects such as shopping carts, chairs, damaged boats and other unwanted items continually find their way into the system.
- Substantial quantities of trash and debris collect in protected mangroves growing along highly visible shoreline areas in Miami Beach.
- Floating vegetation and debris in the water impedes flow at drainage culverts.

ANALYSIS (Continued)

- Other water-related issues include: illegal dumping in commercial areas, especially where retaining structures are collapsing; vagrant camps underneath City bridges and along canal banks; dilapidated docks and seawalls in need of repair and piles of construction debris left at the water's edge.

Assessment Areas and Frequencies

The Sanitation, Parks and Recreation, and Parking departments have reviewed and agreed to use the cleanliness index to conduct assessments internally on either a weekly or monthly basis. The frequency of assessments discussed in this section is pertinent to those assessments currently conducted by OBPI on a quarterly basis.

The areas to be assessed and the frequency of the assessments are specific to each of the public areas. Public areas are currently assessed at different times of the day and at different times of the week. The number of times a specific public area is assessed is dependent on the land usage. At a minimum, a selected public area will be assessed twice in a quarter: once during the weekday and once during the weekend. Assessments are conducted during the following times:

- Weekday Daytime (between 8am and 7pm)
- Weekend Daytime (between 8am and 7pm)

Waterways

All identified waterway hotspots and a random sample of 30 waterway non-hotspot locations will be assessed quarterly once during the week and once during the weekend during the daytime hours. The identified waterway locations are those locations that an assessor can view and assess safely from public dry location. The waterway hot spots are as follows:

- Collins between 23rd and 24th St.
- North Shore Drive between South Shore Drive and Marselle Drive
- 85th Street between Crespi Blvd and Byron Avenue
- Bridge on Waterway Drive between 80th and 81st Street
- Dead end on 75th St. and Dickens Ave.
- 73rd Street between Dickens Avenue and Wayne St.
- Indian Creek Drive and 72nd St.
- 77th Street bridge between Hawthorne and Tatum
- 81st Street Bridge between Noremac Ave. and Hawthorne.

The City reserves the right to select and assess a larger sample size of waterway locations, if needed.

ANALYSIS (Continued)

Cleanliness Index

Using the Cleanliness Index assessments of the City's public waterway areas are conducted to score the cleanliness of the area based on contributing factors. The cleanliness index and assessments will assist in achieving the following:

- The index will provide a quantitative measurement to gauge the cleanliness of the City as it relates to the vision statement.
- The departments responsible for cleaning the public area can use the data captured by the index to direct their efforts in improving their maintenance functions. For example, Sanitation may use their cleanliness rating score to evaluate whether the service level assigned to a street and sidewalk is sufficient to keep the area acceptably clean.
- The index can assist the departments in determining what factors affect the cleanliness of the public area.
- The index can evaluate if different initiatives and service levels are effective in making the public area cleaner.

The cleanliness index and assessment process for the Miami Beach public areas was defined by first researching and leveraging the best practices from various national and international municipalities and organizations. These municipalities and organizations include New York City, Washington D.C., San Francisco, Miami-Dade County Parks, Florida Center for Solid and Hazardous Waste Management, Toronto, Keep America Beautiful, Keep Cincinnati Beautiful, and various others.

The Sanitation, Parks and Recreation, and Parking departments provided information and assisted in defining the cleanliness index and assessment process.

The Contractor's performance of this Contract shall be assessed by City staff. **Assessment Areas and Frequencies** are specified on the following page. A standard level of no less than Two (2) on the City Cleanliness Index must be maintained. If at any time during the life of the Contract, performance is considered unsatisfactory (less than two (2) on the Cleanliness Index), the City Manager or his designee, shall inform the Contractor of the deficiency in work.

The Contractor is responsible for maintaining a standard level of no less than two (2) on the City's Cleanliness Index. Should contractor not comply with the required Cleanliness Index of two (2), a warning notice will be given to the Contractor. Contractor will only be allowed one warning notice per quarter.

Contractor will pay the City a sum of \$500 for each subsequent notice.

ANALYSIS (Continued)

EXCELLENCE PERFORMANCE INCENTIVE

If on two consecutive quarters, the contractor's performance is at an Index level of 1, the City may reward the Contractor by any one or all of the following options at the City's sole discretion.

1. Proceed of payment for valid invoices received within ten (10) calendar days;
2. Renewal of contract for additional years pursuant to renewal options;
3. An increase to Contractor's price at renewal of contract based on the Consumer Price Index for Urban Areas (CPI-U).

COMPLAINTS

All complaints will be received by the City and promptly transmitted to the Contractor. Contractor shall prepare, in accordance with the format approved by the City, and maintain a register of all complaints and record the disposition of each complaint. Complaints shall be identified and such record shall be available for City inspection at all times during business hours. The form shall indicate the date and time when the complaint was received and how and when it was resolved.

ADDITIONAL WORK

The City may request that Contractor provide for additional work due to specific area complaints, blockages of navigation, and/or significant storm events.

During hurricanes or other windstorm emergencies, Contractor shall be available 24 hours, 7 days per week. Cost will be geared towards hurricane-related recovery services. Any additional work required to support hurricane activity will be negotiated subject to mutual agreement. The cost and expenses will be submitted to the City for approval in a cost proposal by the successful bidder. Prior to signing a contract the successful bidder will be required to submit labor and equipment prices that are FEMA approved. These prices will become part of the contract.

ITB No. 12-05/06 was issued on January 30, 2006 with an opening date of March 23, 2006. A pre-proposal conference to provide information to firms considering submitting a response was held on February 13, 2006. BidNet issued bid notices to 36 prospective bidders, and the Procurement Office issued an additional 14 bid notices, which resulted in the receipt of the following three (3) bids from:

- American Environmental Contractors, Inc.
- Tow Tell Marine Services d/b/a H2O Tow
- 1-866-Junk Be Gone/Miami

ANALYSIS (Continued)

The City's Environmental Resource Manager, Director of Sanitation, and Assistant Public Works Director reviewed the bids received and listened to presentations by the three (3) bidders. Following each presentation, a Question and Answer session was conducted.

The following Evaluation Criteria was used to evaluate and rank the respondents:

- A. The experience and qualifications of the Contractor (15 points);
- B. The experience and qualifications of the Key Personnel (20 points);
- C. The experience and qualifications of the Team (10 points);
- D. Cost (20 points);
- E. Risk Assessment Plan for ensuring quality of work (10 points);
- F. Past Performance based on number and quality of the Performance Evaluation Surveys (10 points);
- G. Operation Plan for meeting the City's standards and criteria based on the Cleanliness Index (15 points);

At the conclusion of deliberations, the Administration unanimously recommended that American Environmental Contractors, Inc. (American Environmental) submitted the best value bid.

American Environmental was deemed to have submitted the best value bid based on the experience and qualifications of their team, and the lowest estimated annual cost of \$130,000 which is subject to negotiations. American Environmental was founded in 1996 and their Main Office is located in Miami Beach, Florida. They have grown to become one of South Florida's leading marine dredging and earthmoving contractors. They specialize in canal dredging, beach restoration, and erosion control. American Environmental has demonstrated an excellent safety track record and has complied with all required City, State, County and Federal regulations/laws pertaining to this type of work.

The owner of the company, who will become the Project Manager for this City project, George Munne has over 14 years of high complex wastewater treatment projects, and dredging remediation projects experience, along with significant projects management experience. He has been a licensed Environmental Contractor in the State of Florida since 1998, and has worked on numerous similar short and long term projects for federal, state and local government clients.

American Environmental has recently completed the following projects in an excellent manner:

- Miami-Dade County Contract (MDCC) - Solid Waste Management, Debris and Stumps Large Debris Removal, \$3,000,000.

Robert Menge, Purchasing/Project Coordinator; "This contractor has the required equipment necessary for large projects, has provided excellent service, and I would highly recommend them to provide this type of service".

ANALYSIS (Continued)

- City of Punta Gorda - Waterway Debris Removal, \$1,500,000.

Tonny Smith, Project Engineer; "Excellent contractor". They performed a significant amount of work, were very responsive, and easy to work with".

- Lee County - Waterway Tree Debris Removal, \$456,000.

Chris Koepfer, Project Manager; "Once this contractor became familiar with the designated waterways, they provided excellent service and I would recommend them for this type of work".

- Hardee County - Waterway Tree Debris Removal, \$1,300,000.

Mark Frazier, Project Coordinator; "Once this contractor was issued the Notice to Proceed, they expedited the entire scope of work at a fair and reasonable price with only a few change orders upon our request". "They are an excellent contractor".

- City of Port St. Lucie - Waterway Tree Debris Removal, \$800,000.

Shaliesh Patel, Project Manager; "This contractor is very responsive, and provided excellent service. "We highly recommend them".

Although American Environmental has the best value bid, the invitation to bid makes the award subject to negotiations. Negotiations would define frequency of service, debris staging sites, timelines and any effect on contract cost however any amount over \$97,500 will be authorized in the contract, subject to funding availability.

CONCLUSION

Request approval to authorize the Administration to enter into negotiations, pursuant to Invitation to Bid (ITB) No.12-05/06, Waterway Resource Maintenance, with the Best Value Bid received from American Environmental Contractors, Inc; and should negotiations be unsuccessful, authorize negotiations with the Second Best Value Bid received from Tow Tell Marine Services d/b/a H2O Tow; and further authorize the Mayor and City Clerk to execute a contract upon completion of successful negotiations. Although American Environmental has the best value bid, the invitation to bid makes the award subject to negotiations.

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Condensed Title:

Request For Approval to Award Contracts for the Supply and Delivery of Ford Water Meter Service Fittings.

Key Intended Outcome Supported:

Ensure Well Maintained Infrastructure.

Issue:

Shall the Commission approve the award of contracts?

Item Summary/Recommendation:

The purpose of Invitation to Bid No. 13-05/06 (the "Bid") is to establish a contract, by means of sealed bids, for the purchase of Ford Meter service fittings as specified herein, on an as needed basis, from a source(s) of supply that will give prompt and efficient service.

The lowest bid was received from National Waterworks. This vendor has been in business for over 10 years as a distributor of plumbing equipment parts and supplies. The second lowest bid was received from Ferguson Enterprises, a distributor of plumbing equipment and supplies for 50 years. Both vendors supply government agencies such as City of Ft. Lauderdale, Boca Raton, Miami-Dade County, City of Homestead, Pompano Beach, Deerfield Beach among others.

APPROVE THE AWARD OF CONTRACTS.

Advisory Board Recommendation:

N/A

Financial Information:

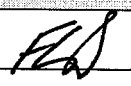

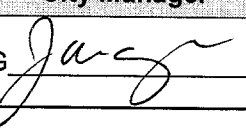
Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 60px; margin-bottom: 5px;"></div> OBPI	1	\$30,000.00	Public Works Account No. 425.0410.000680	
	2	\$10,000.00	Public Works Account No. 425.0410.000342	
	3			
	4			
	Total	\$40,000.00		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL _____ FB 	RCM 	JMG 

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MIAMI BEACH



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO AWARD CONTRACTS TO NATIONAL WATERWORKS AND FERGUSON ENTERPRISES, PURSUANT TO INVITATION TO BID 13-05/06, FOR THE SUPPLY AND DELIVERY OF FORD METER SERVICE FITTINGS, BASED ON FIRM UNIT PRICES**

ADMINISTRATION RECOMMENDATION

Approve the award of contracts.

FUNDING

Funds in the amount of \$40,000 are available from budgeted accounts of Public Works as follows:

\$30,000	Public Works Account Number 425.0410.000680
\$10,000	Public Works Account Number 425.0410.000342

The annual budgeted amount for Fiscal Year 2006 is \$40,000. However, additional funds may be required during and in subsequent fiscal years due to increased need of materials, subject to the review and approval of the Office of Budget and Performance Improvement (OBPI).

KEY INTENDED OUTCOME SUPPORTED

Ensure well-maintained infrastructure.

ANALYSIS

The purpose of Invitation to Bid No. 13-05/06 (the "Bid") is to establish a contract, by means of sealed bids, for the purchase of Ford Water Meter service fittings as specified herein, on an as needed basis, from a source(s) of supply that will give prompt and efficient service. This contract shall remain in effect for one (1) year from date of contract execution by the Mayor and City Clerk, and may be renewed by mutual agreement for two (2) additional years, on a year to year basis.

The Bid was issued on February 23, 2006, with an opening date of March 23, 2006. BidNet issued bid notices to 23 prospective bidders. The notices resulted in the receipt of three (3) bids.

This is a purchase of valve parts such as gaskets, couplings, housings, flare connections, caps, plugs, bushings and other hardware associated with the maintenance of various types of valves found in a water/wastewater system.

The lowest bid was received from National Waterworks. This vendor has been in business for over 10 years as a distributor of plumbing equipment parts and supplies. The second lowest bid was received from Ferguson Enterprises, a distributor of plumbing equipment and supplies for 50 years. Both vendors supply government agencies such as City of Ft. Lauderdale, Boca Raton, Miami-Dade County, City of Homestead, Pompano Beach, and Deerfield Beach among others.

CONCLUSION

Based on the aforementioned, the Administration recommends that the City award contracts to National Waterworks as primary vendor and Ferguson Enterprises as secondary vendor for the purchase of Ford meter service fittings based on firm unit prices. It is important to note that Corcel Corporation's base bid does not include items 5, 6, 7 and 13. When said items are excluded from all bidders' total pricing, the lowest and best bidder is National Waterworks.

BID TABULATION

			National Waterworks		Ferguson		Corcel Corp.*	
		Qty.	Unit Price	Total \$	Unit Price	Total \$	Unit Price	Total \$
1	VBB46-14	20	399.54	7,990.80	404.41	8,088.20	420.00	8,400.00
2	Part #VBB46-16	20	399.54	7,990.80	404.41	8,088.20	420.00	8,400.00
3	Part #VBB47-14	20	437.66	8,753.20	452.12	9,042.40	460.00	9,200.00
4	Part #VBB47-16	20	437.66	8,753.20	452.12	9,042.40	460.00	9,200.00
5	Part #52	1500	0.86	1,290.00	0.86	1,290.00	No bid	No bid
6	Part #54	500	1.33	665.00	1.18	590.00	No bid	No bid
7	Part #55	500	1.33	665.00	1.18	590.00	No bid	No bid
8	Part #B43-342W	100	25.62	2,562.00	26.34	2,634.00	25.56	2,556.00
9	Part #B43-444W	400	35.05	14,020.00	36.03	14,412.00	34.95	13,980.00
10	Part #BF43-666W	150	57.30	8,595.00	58.89	8,833.50	58.71	8,806.50
11	Part #BF43-777W	100	97.07	9,707.00	99.76	9,976.00	95.76	9,576.00
12	Part #L84-34	200	7.78	1,556.00	7.72	1,544.00	8.20	1,640.00
13	Part #L84-44	200	9.54	1,908.00	9.66	1,932.00	No bid	No bid
14	Part #L84-66	80	24.94	1,995.20	25.64	2,051.20	21.75	1,740.00
15	Part #L84-77	80	35.75	2,860.00	36.74	2,939.20	35.07	2,805.60
16	Part #C84-34	200	5.74	1,148.00	5.75	1,150.00	5.95	1,190.00
17	Part #C84-44	200	6.14	1,228.00	6.28	1,256.00	6.25	1,250.00
18	Part #C84-66	150	15.37	2,305.50	15.72	2,358.00	15.62	2,343.00
19	Part #C84-77	100	22.40	2,240.00	22.90	2,290.00	22.78	2,278.00
20	Part #L44-44	200	10.47	2,094.00	10.72	2,144.00	10.40	2,080.00
21	Part #L44-66	150	30.76	4,614.00	31.45	4,717.50	30.51	4,576.50
22	Part #L44-77	100	62.23	6,223.00	63.62	6,362.00	58.12	5,812.00
23	Part #C44-44	400	7.22	2,888.00	7.24	2,896.00	7.34	2,936.00
24	Part #C44-77	200	29.82	5,964.00	29.87	5,974.00	30.31	6,062.00
25	Part #C44-66	150	22.08	3,312.00	22.13	3,319.50	21.89	3,283.50
26	Part #V-42-7W	15	32.04	480.60	32.04	480.60	36.39	545.85
27	Part #V-42-9W	15	32.44	486.60	32.44	486.60	36.81	552.15
28	Part #V-42-12W	15	33.58	503.70	33.58	503.70	37.99	569.85
29	Part #V-44-10W	15	61.18	917.70	61.18	917.70	74.72	1,120.80
30	Part #V-44-12W	15	62.63	939.45	62.64	939.60	77.18	1,157.70
Base bid:			\$114,655.75		\$116,848.30		\$112,061.45	
Total excluding Line Items 5-6-7-13:			\$110,127.75		\$112,446.30		\$112,061.45	

*Non-responsive - Cambridge Brass brand proposed

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COMMISSION ITEM SUMMARY

Condensed Title:

Request For Approval To Issue A Request For Proposals (RFP) For Disaster Recovery Services.

Key Intended Outcome Supported:

Improve Cleanliness of Miami Beach Rights of Way Especially in Business Areas.

Issue:

Shall the City Commission Authorize the Issuance of the RFP?

Item Summary/Recommendation:

In the event of an emergency, such as a Hurricane, the City would lack sufficient resources to undertake recovery operations. While assistance is available from the County, State and Federal governments, it is not sufficient to restore a community that has suffered a catastrophic disaster. Also, the resources of the various governments are spread thin over the affected areas, necessitating contracted private sector assistance.

The City currently has agreements for disaster recovery services with Grubbs Emergency Services, Inc., (Grubbs) and AshBritt, Inc. (AshBritt). AshBritt was called upon to assist the City in its disaster recovery as a result of Hurricanes Katrina and Wilma, and Grubbs was busy with providing recovery services to other Governmental entities.

The scope of services will include, but will not be limited to items such as emergency road clearance, debris removal from public rights-of-way, removal of hazardous stumps, leaning trees/limbs, temporary debris staging areas and reduction sites, debris disposal, hazardous waste abatement, and sand screening.

APPROVE THE ISSUANCE OF THE RFP.

Advisory Board Recommendation:

N/A.

Financial Information:

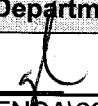
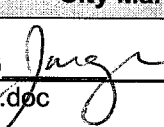
Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 50px; height: 50px; margin-bottom: 5px;"></div> OBPI	1			
	2			
	3			
	4			
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, extension 6641.

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL 	PDW	JMG 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REQUEST FOR APPROVAL TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR DISASTER RECOVERY SERVICES TO INCLUDE BUT NOT BE LIMITED TO: 1) EMERGENCY ROAD CLEARANCE; 2) DEBRIS REMOVAL FROM PUBLIC RIGHT-OF-WAY; 3) REMOVAL OF HAZARDOUS STUMPS; 4) SAND SCREENING; AND 5) DISASTER RECOVERY TECHNICAL ASSISTANCE.**

ADMINISTRATION RECOMMENDATION

Authorize the issuance of RFP.

ANALYSIS

In the event of an emergency, such as a Hurricane, the City would lack sufficient resources to undertake recovery operations. While assistance is available from the County, State and Federal governments, it is not sufficient to restore a community that has suffered a catastrophic disaster. Also, the resources of the various governments are spread thin over the affected areas, necessitating contracted private sector assistance.

The City currently has agreements for disaster recovery services with Grubbs Emergency Services, Inc., (Grubbs) and AshBritt, Inc. (AshBritt). AshBritt was called upon to assist the City in its disaster recovery as a result of Hurricanes Katrina and Wilma, and Grubbs was busy with providing recovery services to other Governmental entities.

It is in the City's best interest to enter into agreements with additional vendors with the capability and flexibility in the event of a major disaster. In the event of a declared emergency and the emergency is of sufficient magnitude that the City needs to utilize disaster related services. The agreements with AshBritt and Grubbs will remain in effect unless the City determines that termination for default proceedings is necessary.

FEMA as the principal federal agency dealing with disaster recovery prefers that agreements for disaster services be put in place prior to an emergency and where possible, the services be obtained by bidding processes.

SCOPE OF SERVICES

The scope of services will include, but will not be limited to items such as emergency road clearance, debris removal from public rights-of-way, removal of hazardous stumps, leaning trees/limbs, temporary debris staging areas and reduction sites, debris disposal, hazardous waste abatement, and sand screening.

Debris Management. Successful Proposer shall be responsible for the removal of all hazards to life from the disaster. Clean-up, demolition, and removal shall be work

authorization approved by the City Manager, or his designee, by individual work authorizations. Clean-up, demolition, and removal shall be limited to eligible debris. Eligible debris is that which after it's clean-up, demolition, and removal:

- 1) eliminates immediate threats to life, public health, and safety;
- 2) eliminates threats of significant damage to improved public or private property; and
- 3) is essential by its absence of ensuring economic recovery.

Technical Disaster Recovery Assistance. Successful Proposer will provide disaster recovery technical assistance to the City's Administration. The assistance shall include documentation and management for the public assistance program, planning, training, and exercise development, as well as attendance at the City of Miami Beach Emergency Operations Center (EOC) during activation of the EOC for exercise and actual emergency events as requested by the City Manager.

Logistical Staging Area. Successful Proposer shall provide for the operations and management of the Logistical Staging Areas to facilitate disaster recovery operations. Specifically, Successful Proposer shall provide for the supplies and labor for the operations and management needed to establish Logistical Staging Areas within the specifications and quantities as listed in the work authorizations and the notice to proceed.

Supervision by Successful Proposer. Under the general oversight of the City, Successful Proposer shall supervise and direct all work, workers, and equipment. Successful Proposer is solely responsible for the means, methods, techniques, sequences, safety programs, and procedures utilized. Successful Proposer shall employ and maintain on the work site a qualified Supervisor(s) who shall have full authority to act on behalf of Successful Proposer, and all communications given to the supervisor in writing by the City's Authorized Representative shall be as binding as if given to Successful Proposer.

Emergency Road Clearance. Successful Proposer shall accomplish the cutting, tossing, and/or pushing of debris, hanging limbs, or leaning trees from primary roads as identified and directed by the City. The debris shall be stacked on the right-of-way to allow passage of vehicles along the primary transportation routes.

Debris Removal from Public Right-of-Way. As directed by the City, Successful Proposer shall load and haul all eligible debris to a City designated Temporary Debris Storage and Reduction Site (TDSRS) or other disposable destination.

Debris Separation/Reduction and TDSRS Management. Successful Proposer shall operate and manage the TDSRS to accept and process all event debris. Successful Proposer shall perform any site preparation, to include but not limited to:

- 1) building and/or maintaining roads;
- 2) construction of a roofed inspection tower sufficient for a minimum of three inspectors;
- 3) any environmental requirements necessary to include wind control fencing, silt fencing, hazardous material containment area, and/or water retention beams.

All debris will be processed in accordance with all local, state, and federal rules, standards, and regulations. Processing may include, but is not limited to, reduction by tub grinding, incineration when approved, or other alternate methods of reduction such as compaction. Prior to reduction, all debris will be segregated between vegetative debris, C&D, recyclable debris, white goods, and hazardous waste. Upon the closure of the TDSRS the site will be restored to its Pre-Use Condition.

Hazardous Stumps. Successful Proposer shall remove hazardous stumps as identified and directed by the City of Miami Beach. Stump removal shall include backfilling the void with appropriate fill material and hauling the stumps the TDSRS.

Sand Screening. As directed by the City, Successful Proposer shall screen sand to removal all eligible debris deposited by the event. This process includes the collection of debris laden sand, transporting the sand to the processing screen located in the beach, processing the debris laden sand through the screen and returning the sand to the approximate original location. Debris removed from the sand will be collected, hauled, and processed as ROW debris.

Final Deposit. Successful Proposer shall load and transport processed debris to and from the TDSRS to a final disposal site as directed by the City.

Technical Assistance. Successful Proposer shall provide disaster recovery technical assistance to City's Administration. This service shall include documentation and management for the public assistance program, planning, training, and exercise development

Quality Assurance. Successful Proposer shall provide sufficient supervision and programmatic controls to ensure compliance with procedural and regulatory standards established by FEMA, State of Florida, and the City of Miami Beach.

An Evaluation Committee will be appointed by the City Manager and said Committee shall recommend to the City Manager the proposal or proposals acceptance of which the Evaluation Committee deems to be in the best interest of the City. The Evaluation Committee shall base its recommendation on the following criteria and weight:

- A. Firm's Experience in Disaster Recovery Services – 20 points.
- B. Qualifications of Project Team – 20 points.
- C. Methodology and Approach – 10 points.
- D. Risk Assessment Plan for ensuring quality of work - 15 points
- E. Past Performance based on number and quality of the Performance Evaluation Surveys -15 points
- F. Proposed Cost - 20 points

Until the time that this RFP process and negotiations have been completed all other contracts related to Disaster Recovery Services shall be in effect.

CONCLUSION

The Administration recommends that the Mayor and Commission authorize the issuance of the RFP for Disaster Recovery Services.

RESOLUTION TO BE SUBMITTED

C4
Comm. Committee
Assignments



CITY OF MIAMI BEACH
OFFICE OF THE MAYOR & COMMISSION
MEMORANDUM

TO: Jorge M. Gonzalez
City Manager

FROM: Saul Gross
Commissioner

DATE: April 20, 2006

RE: Agenda Item –Hybrid vehicles

In order for the City to become more environmentally friendly, please refer to the Finance Committee an analysis of the cost of a policy to start buying hybrid vehicles when replacing cars in the city fleet.

Agenda Item CYA
Date 5-10-06

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE
LAND DEVELOPMENT REGULATIONS OF THE CODE OF
THE CITY OF MIAMI BEACH, FLORIDA, CHAPTER 142,
"ZONING DISTRICTS AND REGULATIONS," DIVISION 2, "RS-
1, RS-2, RS-3, RS-4 SINGLE-FAMILY RESIDENTIAL
DISTRICTS," BY AMENDING LOT COVERAGE, STRUCTURE
SIZE, BUILDING HEIGHT AND SETBACK REQUIREMENTS
FOR NEW SINGLE-FAMILY RESIDENTIAL CONSTRUCTION
AND BY AMENDING THE CRITERIA AND PROCEDURAL
THRESHOLDS FOR THE REVIEW AND APPROVAL OF NEW
SINGLE-FAMILY RESIDENTIAL CONSTRUCTION INCLUSIVE
OF THE CREATION OF A NEW SINGLE-FAMILY
RESIDENTIAL REVIEW PANEL; PROVIDING CODIFICATION;
REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

ADMINISTRATION RECOMMENDATION

Refer the item to the June 12, 2006, Land Use and Development Committee meeting for discussion.

ANALYSIS

In response to an ongoing discussion, first initiated at their May 24, 2004, meeting regarding the often dramatic impact recent construction projects continue to have on the existing character of the City's single-family residential neighborhoods, the Planning Board directed the planning staff to research and prepare amendments to the City's single-family land development regulations in order to address the following points:

1. Incentives relative to lot coverage for one story and two story homes.
2. Create a "sliding scale" relative to lot coverage for the various lot sizes.
3. Incorporate provisions relative to interior courtyards; better defining their applicability to lot coverage based on location, design and massing implications.
4. Refine lot coverage exclusions.
5. Provide incentives which promote garages as ancillary rather than focal to a structure.

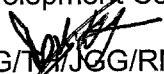
Agenda Item C4B
Date 5-10-06

6. Study the creation of design guidelines for single-family residences whereby the bulk and massing of structures is further articulated to relate to adjacent structures.

Subsequently, through a series of public hearings, workshops and community meetings, the Planning Board in collaboration with planning staff and the Community have developed proposed amendments and the City Administration recommends that the ordinance continue to a first reading public hearing after further discussion and refinement at the Committee level.

CONCLUSION

The Administration recommends referring this item to the June 12, 2006, Land Use and Development Committee meeting for further discussion and refinement.


JMG/TJ/JGG/RNC

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MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

TO: Jorge M. Gonzalez, City Manager

FROM: Commissioner Matti H. Bower

DATE: April 27, 2006

SUBJECT: **Agenda Item – Non-Conforming Status of Condo Conversions**

Please place on the May 10th, 2006 Commission Agenda an item for referral to the Land Use & Development Committee regarding non-conforming status of condo conversion, where unit was previously a hotel, including illegal kitchens.

I thank you in advance for your cooperation. If you have any questions please do not hesitate to contact me or my Aide, Yvonne at extension 6091.

MHB/yws

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2006 APR 27 AM 10:44
CITY MANAGERS OFFICE
BY

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission
FROM: Jorge M. Gonzalez, City Manager *JMG*
DATE: May 10, 2006

SUBJECT: **REFERRAL TO THE PLANNING BOARD – ORDINANCE AMENDMENT
PERTAINING TO HISTORIC PRESERVATION BOARD APPROVALS**

ADMINISTRATION RECOMMENDATION

Refer the item to the Planning Board.

BACKGROUND

On March 8, 2005, the Historic Preservation Board approved a development project for the Ritz Plaza Hotel located at 1701 Collins Avenue. On May 10, 2005, the Delano Hotel and the Doubletree Surfcomber Hotel appeared before the Historic Preservation Board requesting a rehearing of the March 8, 2005 approval of the Ritz Plaza Hotel application. The Historic Preservation Board could not reach a consensus on whether a re-hearing should be granted, and deadlocked 3-3 on a motion to grant a re-hearing. In light of the fact that the tie vote could not be broken, and in accordance with the Board By-Laws, the request for a rehearing was determined to be denied.

The appellants then filed an appeal of the Historic Preservation Board decision denying the re-hearing to the Historic Preservation Special Master. The appellants argued, among other things, that Section 118-106 of the City Code specifies that a "majority vote of the members present shall be necessary to approve all requests and decide all issues coming before the Board". The appellants also maintained that notwithstanding the relevant section of the Historic Preservation Board By-Laws, which states that "in the event of a tie vote on any question, project, matter or application at a public hearing or meeting, such decision or recommendation shall be considered denied", the express language in Section 118-106 of the City Code controls.

The Special Master concurred with the appellants and the request for a re-hearing was remanded back to the Historic Preservation Board for further consideration. The matter is currently pending before the Historic Preservation Board, on remand from the Special Master.

The proposed Ordinance makes the relevant section of the City Code consistent with the long standing Board policy regarding tie votes, as delineated in the Board By-Laws. This is an important issue because on a number of occasions it is difficult to field an odd number of Board Members and the requirement that all decisions be subject to a majority vote could hold certain items, such as re-hearings, in perpetuity for a lengthy period of time. The


Agenda Item C4D

Date 5-10-06

May 10, 2006
Commission Memorandum
Referral to Planning Board – HP Board Approvals Ordinance
Page 2 of 2

proposed Ordinance also clarifies the quorum and voting requirements for revisions to Certificates of Appropriateness, as well as projects not involving demolition.

The Administration would recommend that the Commission refer this matter to the Planning Board for formal consideration as an Ordinance amendment.


JMG/TH/JGG/TRM

T:\AGENDA\2006\may1006\consent\Referral Planning Board - HPB Approval Ordinance.doc

HP Approval Revisions

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", DIVISION 4, "HISTORIC PRESERVATION BOARD", SECTION 118-106 TO MODIFY THE REQUIREMENTS FOR APPROVALS OF CERTIFICATES OF APPROPRIATENESS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the City of Miami Beach continually seeks to update and clearly define the requirements of the Land Development Regulations of the Code of the City of Miami Beach as they pertain to the City's Development Review Boards; and

WHEREAS, the City of Miami Beach has adopted regulations pertaining to the Historic Preservation Board; and,

WHEREAS, The City of Miami Beach desires to expand and enhance the requirements for the APPROVAL OF Certificates of Appropriateness and other decisions rendered by the Historic Preservation Board; and,

WHEREAS, the amendments set forth below are necessary to accomplish all of the above objectives.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA.

SECTION 1. That Chapter 118, Entitled "Administration and Review Procedures", Article II, Entitled "Boards", Division 4, Entitled "Historic Preservation Board" of the Land Development Regulations of the Code of the City of Miami Beach, Florida is hereby amended as follows:

Sec. 118-106. Quorum.

The presence of a quorum shall be necessary to conduct a historic preservation board meeting. A quorum shall consist of four members of the board. A majority vote of the members present shall be necessary to approve all requests or to decide all issues coming before the board with the following exceptions:

- (1) Issuance of a certificate of appropriateness for demolition, recommendations for historic designation and reclassification of properties listed as "historic" in the historic properties database shall require five affirmative votes.
- (2) The issuance of a certificate of appropriateness pertaining to revisions to any application for a property where a certificate of appropriateness for demolition was previously issued, including an after-the-fact certificate of appropriateness for demolition, shall require five affirmative votes.
- (3) The issuance of a certificate of appropriateness pertaining to any application for

new construction, renovation or rehabilitation, except as otherwise provided in this section, shall require four affirmative votes.

- (4) For requests for rehearings, a majority of the quorum present shall be required to grant a rehearing; in the event of a tie vote, the rehearing request shall be denied.

SECTION 2. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 3. REPEALER.

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4. SEVERABILITY.

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect ten days following adoption.

PASSED AND ADOPTED this ____ day of _____, 2006.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

Date

First Reading: , 2006

Second Reading: , 2006

Verified by: _____
Jorge G. Gomez, AICP
Planning Director

Underscore denotes new language

04/28/2006

F:\PLAN\5ALL\DRAFT_OR\HP APPROVAL REVISIONS - ORD.DOC



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission
FROM: Jorge M. Gonzalez, City Manager *Jorge*

DATE: May 10, 2006

SUBJECT: **REPORT OF THE GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE
MEETING ON APRIL 3, 2006**

The General Obligation Bond Oversight Committee ("Committee") met on April 3, 2006. At the meeting, the Committee considered the following issues.

The Committee reviewed the minutes of both the February 6, 2006 and January 9, 2006 General Obligation Bond Oversight Committee meetings. No meeting was held in March so that the Committee could instead attend a workshop. The Committee requested that minutes from that workshop be added to the February minutes. Both the minutes from February 6, 2006 and the previously unapproved minutes from the January 9, 2006 meeting were approved.

CONTINGENCY REPORT

Mr. Jorge Cano, Assistant Director of the Capital Improvement Projects (CIP) Office, informed the Committee of several change orders new change orders or Additional Services were approved since the last report.

Clarification was made that change order amounts include materials and installation. In the particular case of the window-glazing change (Fire Station No.2), the cost reflected material only. Information was also clarified about the reason for the change at Fire Station No.4, with regard to the propane tank. Enlarging the propane tank and its placement triggered additional changes.

The Administration indicated that new processes being implemented in the CIP office are designed to catch as much contingency in the early planning phase, in order to minimize the number and cost of change orders.

DISCUSSION ITEMS

The Committee had previously requested information from the CIP Office about 8 parking spaces in front of a commercial building on 51st Street that will be lost due to planned street improvements. The new design keeps the original spaces, but what is lost are the illegal spaces now created by motorists.

PROJECT STATUS REPORT

A. Update on Fire Station No. 2:

Jorge Cano reviewed the Project Status and Timelines, as distributed.

Fire Station 2 is at approximately 70% completion. Once roof placement is done, interior installations begin. Glazing is also being done. Substantial completion, prior to punch-list items, is expected in September, 2006.

Agenda Item C6A

Date 5-10-06

The Committee expressed concerns that this project was originally scheduled for completion in February. The Administration addressed the delays, citing unforeseen site conditions, issues prior to construction with the radio tower, hurricane delays and material shortages. Interior work is well underway. After windows are installed, sheet-rock will go up.

The Committee agreed that all the delays are understandable; however, there is concern that we are now approaching Hurricane Season again and construction of the Fire Station may face similar delays again.

Request was made by the representative of the Budget Advisory Committee for the Budget Committee to receive periodic updates on CIP projects before budgets are prepared for the next fiscal year. The request is for this information to be submitted no later than June 2006. Clarification was made that costs included in FF&E do not affect operating costs.

B. Update on Fire Station No. 4:

Jorge Cano reviewed the change orders required for the program.

Fire Station 4 is at 80% completion. Substantial completion expected in late May or early June.

C. Normandy Isle Park and Pool:

Jorge Cano discussed construction of the project.

The pool is approximately 75% complete. Final completion and CO is planned for September 2006.

The Park is expected to be open in late May 2006. A major component of the park construction included replacing a corroded 4" water main that services the park and apartment buildings to the north of the park. Fence at the north and west end of the park is currently chain-link, unlike the constructed fence surrounding the rest of the park. If funding is available, construction may include replacing that chain-link fence with the custom fencing. This will entail an additional two months to complete. Decision would involve input from the Park and Recreation Department. This was not part of the original scope of the project.

Parks and Recreation Director Kevin Smith presented information about programs that are planned for the park once it is open. The programs are set to begin in increments, as various phases of the facility are opened. The park will still be functional for use throughout the summer, despite the construction delays.

INFORMATIONAL ITEMS

The updated Calendar of Scheduled Community Meetings was presented but not reviewed.

Update on CIP Staffing The CIP Office continues to seek qualified individuals to fill vacant positions. The primary reason for lack of qualified candidates is salary requirements. A position of Community Information Coordinator (CIC) has been filled, and an additional CIC is scheduled for hire in the near future.

North Shore Open Space Park

Discussion was initiated about the paved pathway, which was previously installed. T. Hemstreet clarified that the question was for Public Works, not CIP.

City Commission Memorandum

May 10, 2006

April 3, 2006 General Obligation Bond Oversight Committee Meeting

Page 3 of 3

Seawalls

Questions were addressed about the Collins Canal, Pinetree Park seawalls. This question should also be addressed to Public Works. *CIP will invite a representative of Public Works to the next meeting.*

Botanical Gardens

A Committee Member asked about the status of the Botanical Gardens improvement project. Project is on hold until the Master Plan comes to completion and so far the plan includes that the Garden remain in its current location.

South Pointe Neighborhood Phases III, IV, V BODR

Presentation by Chen and Associates, Civil and Environmental Engineers on proposed streetscape improvements to South Pointe Neighborhood.

Phase II is expected to begin construction at the end of 2006, with completion by the first quarter 2008. Phase III is expected to begin early in 2008. There may be some construction overlapping.

The Committee adjourned at 7:02 PM. The next meeting will be held May 1, 2006.

JMG/TH/JFCH/JCC/SHZ

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Condensed Title:

A Resolution Proclaiming May 15, 2006 Through May 19, 2006 Municipal Clerks Week.

Key Intended Outcome Supported:

Increase community satisfaction with City services.

Issue:

Shall the City Commission Proclaim May 15-19, 2006 Municipal Clerks Week?

Item Summary/Recommendation:

The Administration recommends approving the resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
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	2			
	3			
	4			
	Total			
Financial Impact Summary:				

City Clerk's Office Legislative Tracking:

Liliam Hatfield, City Clerk's Office

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		<i>Juz</i>

T:\AGENDA\2006\may1006\consent\Municipal Clerks Week Item Summary.doc





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROCLAIMING MAY 15, 2006 THROUGH MAY 19, 2006 MUNICIPAL CLERKS WEEK.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The Municipal Clerks have pledged to be ever-mindful of their neutrality and impartiality, rendering equal service to all. It is the mission of the City Clerk to perform as the secretary and custodian of the City Seal and compile official City Commission and Redevelopment Agency agendas and minutes. The City Clerk is committed to serve as facilitator in providing public records and information expeditiously to the City Commission, the general public, City staff and other governmental agencies. The Clerk's goal is to render high quality public service to those who live and visit the City of Miami Beach.

Municipal Clerks are continually striving to improve the administration of their duties through participation in educational programs, seminars, workshops and annual meetings of their state, province, county and international professional organizations.

It is my recommendation that the City of Miami Beach recognize the accomplishments of the Office of the Municipal Clerk.

JMG:BP:LH

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RESOLUTION NO. 2006-

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF MIAMI BEACH, FLORIDA, PROCLAIMING MAY 15,
2006 THROUGH MAY 19, 2006, MUNICIPAL CLERK'S WEEK.**

WHEREAS, the Office of the Municipal Clerk, a time-honored and vital part of local government exists throughout the world; and

WHEREAS, the Municipal Clerk, the oldest among public servants, serves as the professional link between the citizens, the elected officials and agencies of government at other levels; and

WHEREAS, the Municipal Clerks have pledged to be ever-mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, it is the mission of the City Clerk to perform, as the secretary and custodian of the City Seal, and compile official City Commission and Redevelopment Agency agendas and minutes. The City Clerk is committed to serve as facilitator in providing public records and information expeditiously to the City Commission, the general public, City staff and other governmental agencies. The City Clerk's goal is to render high quality public service to those who live and visit the City of Miami Beach; and

WHEREAS, Municipal Clerks are continually striving to improve the administration of their duties through participation in educational programs, seminars, workshops and annual meetings of their state, province, county and international professional organizations.

WHEREAS, it is most appropriate that the City of Miami Beach recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, BE IT DULY RESOLVED that the week of May 15 through May 19, 2006, be designated as "Municipal Clerk's Week."

ATTEST

CITY CLERK

Mayor David Dermer

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

CITY ATTORNEY

4/18/06

DATE

Condensed Title:

A Resolution Authorizing The City Manager Or His Designee To Apply For And Accept The Following Two (2) Grants.

Key Intended Outcomes Supported:

- 1) Ensure Well-Maintained Facilities (Fire Grant)
- 2) Maintain Miami Beach Public Areas & Rights Of Way Especially In Business Districts (Normandy Shores Golf Shore Irrigation System Grant)

Issue:

Shall The City Support The Following Funding Requests?

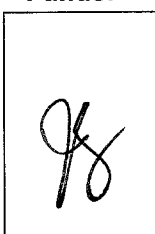
Item Summary/Recommendation:

A Resolution Authorizing The City Manager Or His Designee To Submit The Following Grant Funding Requests: 1) Application To The U.S. Department Of Homeland Security, Assistance To Firefighters Grant Program, For "Fire Grant" Funding, In An Amount Not To Exceed \$137,000, To Retrofit City Fire Facilities; 2) Application To South Florida Water Management District, Alternative Water Supply Grant Program, For Funding, In An Amount Not To Exceed \$400,000 For An Irrigation System For Normandy Shores Golf Course; Further Appropriating The Grants And Matching Funds, If Approved And Accepted By The City; And Authorizing The Execution Of All Necessary Documents Related To These Applications.

Advisory Board Recommendation:

N/A

Financial Information:

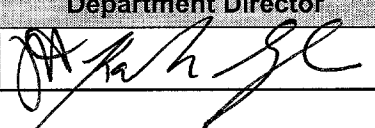

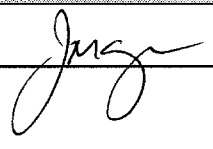
Source of Funds:	Grant #	Grant Name/Project	Grant Amount	Match Amount/Source
	1	US Dept Of Homeland Security - Assistance To Firefighters Grant	\$137,000	\$34,000 – Fire Department Budget
	4	South Florida Water Management District – Normandy Shores Golf	\$400,000	\$600,000 – Gulf Breeze Loan Funds
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Judy Hoanshelt, Grants Manager, Office Of Budget And Performance Improvement

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE FOLLOWING GRANT APPLICATIONS: 1) U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, FOR "FIRE GRANT" FUNDING, IN AN AMOUNT NOT TO EXCEED \$137,000, TO RETROFIT CITY FIRE FACILITIES; 2) SOUTH FLORIDA WATER MANAGEMENT DISTRICT, ALTERNATIVE WATER SUPPLY GRANT PROGRAM, FOR FUNDING, IN AN AMOUNT NOT TO EXCEED \$400,000 FOR FUNDING OF AN IRRIGATION SYSTEM FOR NORMANDY SHORES GOLF COURSE; FURTHER APPROPRIATING THE GRANTS AND MATCHING FUNDS, IF APPROVED AND ACCEPTED BY THE CITY; AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS RELATED TO THESE APPLICATIONS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

1. Retroactive approval to submit a grant application to the U.S. Department of Homeland Security, Office of Grants and Training, in cooperation with the U.S. Fire Administration, in an amount not to exceed \$137,000 to retrofit City fire facilities.

The Assistance to Firefighters Grant Program is administered by the Department of Homeland Security's Office of Grants and Training in cooperation with the U.S. Fire Administration. The Assistance to Firefighters Grant program assists rural, urban and suburban fire departments throughout the United States by offering three grant opportunities in each year. The grant programs are used by the nation's firefighters and first responders to increase the effectiveness of firefighting and emergency response operations.

The current program provides funding for Fire Departments to acquire equipment. Accordingly, the Administration has submitted a grant application for funding to acquire vehicle exhaust extraction systems for Fire Stations Number 1 and 3, and the Repair shop and training facility. The City has been actively pursuing the purchase of a vehicle exhaust extraction system in order to improve the environment at our stations.

This grant requires a 20% match, the City has matching funds available in the Fire Department budget to match this grant.

This grant supports the Key Intended Outcome: Ensure Well-Maintained Facilities

2. Approval to submit a grant application to South Florida Water Management District, Alternative Water Supply Grant Program, for funding, in an amount not to exceed \$400,000 for an irrigation system for Normandy Shores Golf Course

During the 2005 State Legislative Session a bill creating the Water Protection and Sustainability Program, or SB 444, was enacted, providing significant state funding for Alternative Water Supply Projects that are identified in the Water Management Districts' Regional Water Supply Plans. Alternative Water Supply Projects are defined as: saltwater & brackish water; surface water captured predominately during wet-weather flows; sources made available through the addition of new storage capacity; reclaimed water; stormwater; or, any other source designated as nontraditional in a regional water supply plan.

The City's Normandy Shores Golf Course renovation project includes an irrigation element, which will reuse brackish water, saving a significant amount of fresh treated water each year. The irrigation portion of the golf course renovation project, is therefore eligible for funding, and has previously been funded by South Florida Water Management District. The City proposes submitting an application for funding in an amount not to exceed \$400,000 for this project. The grant requires a 60% match. The City has matching funds available in Gulf Breeze Loan funds dedicated to this project and available to match this grant.

This grant supports the Key Intended Outcome: Maintain Miami Beach Public Areas & Rights of Way Especially in Business Districts.

CONCLUSION

The Administration requests approval to authorize the City Manager or his designee to submit the following grant applications: 1) U.S. Department of Homeland Security, Assistance to Firefighters Grant Program, for "fire grant" funding, in an amount not to exceed \$137,000 for funding to retrofit City fire facilities; 2) South Florida Water Management District, for the Alternative Water Supply grant program, for funding, in an amount not to exceed \$400,000 for an irrigation system for Normandy Shores Golf Course; further appropriating the grants and matching funds, if approved and accepted by the City; and authorizing the execution of all necessary documents related to these applications.

JMG/KB/JH

RESOLUTION TO BE SUBMITTED

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Condensed Title:

A Resolution Rejecting all Proposals Received For Dry Cleaning and Laundering Services for the City of Miami Beach Uniformed Employees.

Key Intended Outcome Supported:

Increase resident satisfaction with employee contact.

Issue:

Whether the Resolution should be adopted?

Item Summary/Recommendation:

The City's contracts with the Fraternal Order of Police (FOP), International Association of Fire Fighters (IAFF) and American Federation of State, County and Municipal Employees (AFSCME) all contain a re-opener clause to discuss a cleaning/laundry service in lieu of paying employees a cleaning allowance, which is currently required in Communications Workers of America (CWA), IAFF and FOP contracts.

The City Manager exercised his due diligence and upon analysis of the proposals received, determined that it is not in the City's best interest to privatize the Dry Cleaning and Laundering Services.

The total cost for current employee allowance is \$361,280. By accepting Americlean's proposal, the cost per employee is not reduced, but rather increased to \$880,800. Additionally, there is a significant liability issue to the City should the employees be hurt in the process of delivering or picking-up their uniforms under a City-sponsored service.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount	Account	Approved
1			
2			
3			
4			
Total			

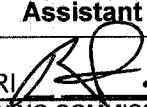
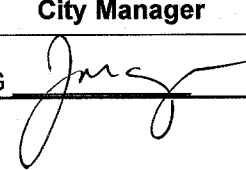
OBPI

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
LG GL	RI 	JMG 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL PROPOSALS RECEIVED PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 29-04/05, FOR DRY CLEANING AND LAUNDERING SERVICES FOR CITY OF MIAMI BEACH UNIFORMED EMPLOYEES.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The City's contracts with the Fraternal Order of Police (FOP), International Association of Fire Fighters (IAFF) and American Federation of State, County and Municipal Employees (AFSCME) all contain a re-opener clause to discuss a cleaning/laundry service in lieu of paying employees a cleaning allowance, which is currently required in the Communications Workers of America (CWA), IAFF and FOP contracts.

The City's total annual cleaning allowance is \$361,280, which is distributed as follows:

- FOP -- \$157,800 for 375 employees (270 officers receive \$75/month; 105 officers receive \$50/month).
- IAFF -- \$131,000 consist of 210.
- CWA -- \$72,480 for 151 employees who receive cleaning \$40/month;
- AFSCME -- under consideration -- could range from 50 to 220 employees.
- GSA -- under consideration -- could range from 15 to 45 employees.

The following is the status of the various labor contracts:

AFSCME: Future negotiations may include the consideration for a service for those classifications whose duties and responsibilities require the handling or contact with hazardous chemicals (i.e. mechanics, sewer, sanitation).

GSA: There is currently no cleaning allowance in the GSA contract. The City explored the possibility for cleaning/laundry service under the same conditions as AFSCME.

IAFF: The City is currently paying each employee \$50 per month. Currently, the cleaning allowance paid to the employees of the IAFF contract is also included in the final calculation for pension.

FOP: Uniformed employees receive \$50 per month; officers receive \$75 per month. Currently, the cleaning allowance paid to the FOP contract is also included in the final calculation for pension.

CWA: Although this was recommended to remain status quo during the current impasse proceeding, the contract will be open for re-negotiation at the immediate conclusion of the impasse.

RFP PROCESS

RFP No. 29-04/05 was issued on June 22, 2005 with an opening date of August 19, 2005. A pre-proposal conference to provide information to proposers considering submitting a response was held on July 7, 2005. Notices were issued to 84 prospective proposers by BidNet, mail, e-mail and fax transmission, which resulted in the receipt of the following five (5) proposals from:

- Oxxo Care Cleaners
- Golden Laundry Ventures
- Spot Master
- Americlean
- South Beach Laundry, Inc.

The City Manager via Letter to Commission (LTC) No. 258-2005, appointed an Evaluation Committee ("the Committee") consisting of the following individuals:

- Mike Brady, Treasurer, IAFF
- Floyd Jordan, Fire Chief
- Robert Jenkins, President, FOP
- Prince Pierce, President, AFSCME
- Jason Loeb, Owner, Sudsies Dry Cleaners
- Richard McKinnon, President, CWA
- Willie Sanders, GSA Representative
- Linda Gonzalez, Labor Relations Director
- Michael Auch, Police Captain

On September 22, 2005, the Committee convened. The Committee was provided with information in reference to the project by Linda Gonzalez. Additionally, the Committee reviewed references secured by the City's Procurement staff, and discussed the following RFP evaluation criteria's which was used to evaluate and rank the respondents:

- A. Cost of services – 40 points;
- B. Ability, capacity and skill of the bidder to provide the services - 30 points;
- C. Character, integrity, reputation, judgment, experience and efficiency of the bidder – 10 points; and
- D. Proven quality of performance on previous contracts for similar services – 20 points.

All five (5) proposers who provided response to this RFP also provided presentations to the Evaluation Committee. After each of the proposer's presentations, the Committee members discussed the proposer's qualifications, experience, and competence, and ranked the proposers accordingly:

Company Name	Mike Brady	Floyd Jordan	Robert Jenkins	Prince Pierce	Jason Loeb	Richard McKinnon	Willie Sanders	Linda Gonzal ez Verbit	Michael Auch
Oxxo Care Cleaners	58 (3)	89 (1)	30 (4)	39 (4)	58 (2)	71 (3)	37 (4)	66 (5)	79 (2)
Golden Laundry Ventures	72 (1)	83 (5)	55 (1)	65 (2)	55 (3)	81 (2)	68 (2)	71 (3)	50 (5)
Spot Master	50 (4)	84 (4)	15 (5)	45 (3)	63 (5)	50 (5)	44 (3)	69 (4)	83 (1)
Americlean	49 (5)	85 (3)	40 (3)	74 (1)	78 (1)	61 (4)	78 (1)	81 (2)	78 (3)
South Beach Laundry Inc.	60 (2)	86 (2)	45 (2)	28 (5)	55 (3)	86 (1)	34 (5)	83 (1)	73 (4)

	<u>#1</u>	<u>#2</u>	<u>#3</u>	<u>#4</u>	<u>#5</u>				
Americlean	3	1	3	1	1	Ranked 1 st			
	3	+	2	+	9	+	4	+	5 = 23
Golden	2	3	2	0	2	Ranked 2 nd			
	2	+	6	+	6	+	0	+	10 = 24
S. Beach	2	3	1	1	2	Ranked 3 rd			
	2	+	6	+	3	+	4	+	10 = 25

Legend:

1st Place Vote = 1
2nd Place Vote = 2
3rd Place Vote = 3
4th Place Vote = 4
5th Place Vote = 5

CITY MANAGER'S REVIEW

The City Manager exercised his due diligence and upon analysis of the proposals received, determined that it is not in the City's best interest to privatize the Dry Cleaning and Laundering Services.

The total cost for current employee allowance is \$361,280. By accepting Americlean's proposal, the cost per employee is not reduced, but rather increased to \$880,800. Additionally, there is a significant liability issue to the City should the employees be hurt in the process of delivering or picking-up their uniforms under a City-sponsored service.

CONCLUSION

The Administration recommends that the Mayor and City Commission reject all proposals pursuant Request for Proposal (RFP) No. 29-04/05 for Dry Cleaning and Laundering Services for the City of Miami Beach Uniformed Employees.

T:\AGENDA\2006\may1006\consent\Dry Cleaning commission memo1.doc

RESOLUTION TO BE SUBMITTED

Condensed Title:

A Resolution approving and authorizing the City Manager to issue five (5) Certifications of Consistency with the City's Consolidated Plan to Douglas Gardens Community Mental Health Center of Miami Beach, Inc. (Douglas Gardens).

Key Intended Outcome Supported:

Reduce the number of homeless.

Issue:

Shall the City approve and authorize the City Manager to issue five (5) Certifications of Consistency with the City's Consolidated Plan to Douglas Gardens Community Mental Health Center of Miami Beach, Inc. (Douglas Gardens).

Item Summary/Recommendation:

On March 31, 2006, Douglas Gardens requested five Certifications of Consistency with the City's Consolidated Plan to be submitted as part of applications for funds from U.S. HUD. Douglas Gardens is submitting five (5) renewal grant applications to U.S. HUD for the following: 1) to continue to offer twenty-two (22) units of permanent housing for formerly homeless persons with disabilities at the Mayfair Residence; 2) to provide rental assistance and case management to victims of domestic violence who have become homeless; 3) to provide seventeen (17) scattered site housing units to formerly homeless persons with disabilities; 4) to provide twenty-five (25) units for formerly homeless persons with mental illness permanent housing in the community in scattered sites (including some sites not in Miami Beach); and 5) to provide supportive services to formerly homeless persons with disabilities in the scattered sites, Shelter Plus Care (S+C) program. The Administration recommends adoption of the attached Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the City Manager to issue Certifications of Consistency with the City's Consolidated Plan to Douglas Gardens to utilize funds provided directly by HUD to continue providing housing and services to formerly homeless persons.

Advisory Board Recommendation:

N/A

Financial Information:


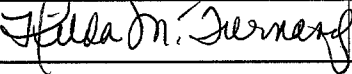

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin-bottom: 5px;"></div> OBPI	1	N/A		
	2			
	3			
	4			
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Vivian Guzmán

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ISSUE FIVE (5) CERTIFICATIONS OF CONSISTENCY WITH THE CITY'S CONSOLIDATED PLAN TO DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC., TO UTILIZE FUNDS PROVIDED DIRECTLY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO: CONTINUE PROVIDING HOUSING TO FORMERLY HOMELESS PERSONS WITH DISABILITIES AT THE MAYFAIR HOTEL, 1960 PARK AVENUE, MIAMI BEACH; CONTINUE PROVIDING CASE MANAGEMENT SERVICES AND TRANSITIONAL HOUSING TO VICTIMS OF DOMESTIC VIOLENCE WHO HAVE BECOME HOMELESS; CONTINUE TO OPERATE TWO SCATTERED SITE HOUSING PROGRAMS; AND TO CONTINUE TO PROVIDE SUPPORTIVE SERVICES FOR THE SCATTERED SITE SHELTER PLUS CARE PROGRAMS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

On March 31, 2006, Douglas Gardens Community Health Care Center of Miami Beach, Inc. (Douglas Gardens) requested five (5) Certifications of Consistency with the City's Consolidated Plan as part of an application for renewal of funds from the U.S. Department of Housing and Urban Development (HUD). The first application is a renewal grant to continue to offer twenty-two (22) units of permanent housing for formerly homeless persons with disabilities at the Mayfair Residence, 1960 Park Avenue, Miami Beach, for a period of one year.

Douglas Gardens' second renewal application is for a renewal grant for the Successful Investments, Supported Housing Program (SHP), to provide rental assistance and case management to victims of domestic violence who have become homeless. Persons in the program may be placed in housing anywhere in Miami-Dade County.

Douglas Gardens is submitting third and fourth renewal grant applications to continue to operate and enhance their two (2) existing scattered site housing programs which provide 17 and 25 scattered site housing units, respectively, and supportive services to formerly homeless persons with disabilities for a period of one year.

The fifth renewal grant application is for supportive services for the above mentioned Scattered Site Shelter Plus Care programs.

These five (5) Certifications for Douglas Gardens are to be included in an application to be submitted to HUD by the Miami-Dade Homeless Trust (Homeless Trust) in response to the annual Notice of Funding Availability (Super NOFA). The Homeless Trust submits a county-wide application to HUD on behalf of local homeless providers requesting funding under the Super NOFA.

HUD requires that applicants for funding obtain and submit a Certification of Consistency with the Consolidated Plan from the entitlement jurisdiction where the activity is to be located for each application. In accordance with the Consolidated Plan adopted by the City, each request for a Certification of Consistency with the Consolidated Plan requires City Commission review and approval.

The Administration has reviewed the documentation submitted by Douglas Gardens describing the activities, and has concluded that the continuation of these activities are consistent with the City's Consolidated Plan. The Consolidated Plan identifies long term objectives in Chapter 4, "Five Year Strategy." Under the Homelessness Strategy (Continuum of Care), page 4 -15, the Plan specifies that Douglas Gardens will continue to provide supportive housing for the formerly homeless. The Plan also supports efforts to assist special needs populations in general.

CONCLUSION

The Administration recommends adoption of the attached Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the City Manager to issue Certifications of Consistency with the City's Consolidated Plan to Douglas Gardens to utilize funds provided directly by the HUD to continue providing housing to formerly homeless persons with disabilities at the Mayfair Hotel, 1960 Park Avenue, Miami Beach; to continue providing case management and transitional housing to victims of domestic violence who have become homeless; to continue to operate and enhance two scattered site housing programs; and to continue to provide supportive services for formerly homeless persons in Miami Beach.


JMG/HMF/VPG/TU/ejb

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ISSUE FIVE (5) CERTIFICATIONS OF CONSISTENCY WITH THE CITY'S CONSOLIDATED PLAN TO DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC., TO UTILIZE FUNDS PROVIDED DIRECTLY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO: CONTINUE PROVIDING HOUSING TO FORMERLY HOMELESS PERSONS WITH DISABILITIES AT THE MAYFAIR HOTEL, 1960 PARK AVENUE, MIAMI BEACH; CONTINUE PROVIDING CASE MANAGEMENT SERVICES AND TRANSITIONAL HOUSING TO VICTIMS OF DOMESTIC VIOLENCE WHO HAVE BECOME HOMELESS; CONTINUE TO OPERATE TWO SCATTERED SITE HOUSING PROGRAMS; AND CONTINUE TO PROVIDE SUPPORTIVE SERVICES FOR THE SCATTERED SITE SHELTER PLUS CARE PROGRAMS.

WHEREAS, on July 30, 2003, the Mayor and City Commission adopted the City of Miami Beach Five-Year Consolidated Plan; and

WHEREAS, the City's Consolidated Plan is effective for Program Years (PY) 2003/04 through 2007/08; and

WHEREAS, Douglas Gardens Community Mental Health Center of Miami Beach, Inc. (Douglas Gardens) is proposing to submit applications to U.S. Department of Housing and Urban Development (HUD) for funding to: continue providing housing to formerly homeless persons with disabilities at the Mayfair Hotel, 1960 Park Avenue, Miami Beach; continue providing case management services and transitional housing to victims of domestic violence who have become homeless; continue to operate and enhance two scattered site housing programs; and to continue to provide supportive services for formerly homeless persons in Miami Beach; and

WHEREAS, HUD requires that applicants for Federal funding submit Certifications of Consistency with the Consolidated Plan from the entitlement jurisdiction where the proposed activities are located; and

WHEREAS, Douglas Gardens requested that the City issue the five required Certifications of Consistency with the Consolidated Plan; and

WHEREAS, in accordance with the City's adopted Consolidated Plan, each request for a Certification of Consistency with the Consolidated Plan requires Mayor and City

Commission review and approval; and

WHEREAS, the Administration has reviewed the proposed activities and found them to be consistent with the Consolidated Plan.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the City Manager is hereby authorized to issue five (5) Certifications of Consistency with the City's Consolidated Plan to Douglas Gardens to utilize funds provided directly by HUD to: continue providing housing to formerly homeless persons with disabilities at the Mayfair Hotel, 1960 Park Avenue, Miami Beach; continue providing case management services and transitional housing to victims of domestic violence who have become homeless; continue to operate and enhance a scattered site housing program; and to continue to provide supportive services for formerly homeless persons in Miami Beach.

PASSED AND ADOPTED this _____ day of _____, 2006.

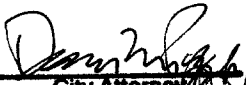
ATTEST:

CITY CLERK


MAYOR

F:\NEIGHSG-CD\H&CD-General\Certificate of Consistency\2005\Douglas Gardens\DG_Cert. Consistency 2005_Resolution.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney



Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Douglas Gardens Community Mental Health Center

Project Name: Successful Investments

Location of the Project: 701 Lincoln Road
Miami Beach, FL 33139

Name of the Federal
Program to which the
applicant is applying: Supportive Housing Program

Name of
Certifying Jurisdiction: City of Miami Beach


Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney 4/1/06
Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Douglas Gardens Community Mental Health Center

Project Name: Scattered Site- S + C Program - 25 Bed TRA

Location of the Project: 701 Lincoln Road
Miami Beach, FL 33139

Name of the Federal
Program to which the
applicant is applying: Supportive Housing Program

Name of
Certifying Jurisdiction: City of Miami Beach


Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

 4/11/06
City Attorney Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Douglas Gardens Community Mental Health Center

Project Name: Scattered Site- S + C Program - 17 Bed TRA

Location of the Project: 701 Lincoln Road

Miami Beach, FL 33139

Name of the Federal
Program to which the
applicant is applying: Supportive Housing Program

Name of
Certifying Jurisdiction: City of Miami Beach

Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

 4/4/06
City Attorney Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Douglas Gardens Community Mental Health Center

Project Name: Supportive Services Only- S + C Programs

Location of the Project: 701 Lincoln Road
Miami Beach, FL 33139

Name of the Federal
Program to which the
applicant is applying: Supportive Housing Program

Name of
Certifying Jurisdiction: City of Miami Beach

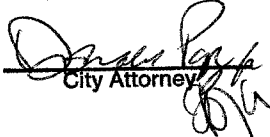
Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

 7/1/06
City Attorney Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Douglas Gardens Community Mental Health Center

Project Name: Mayfair Residence

Location of the Project: 701 Lincoln Road
Miami Beach, FL 33139

Name of the Federal
Program to which the
applicant is applying: Supportive Housing Program

Name of
Certifying Jurisdiction: City of Miami Beach

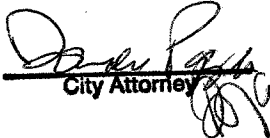
Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney 4/11/06
Date

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Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving the settlement of City liens on real property located at 7746 Carlyle Avenue, Miami Beach, Florida, owned by Jose Acevedo, providing that liens in the amount of \$622,700.24 (\$306,700.00 plus interest of \$316,000.24), be settled for the amount of \$60,000.00.

Key Intended Outcome Supported:

Ensure compliance with code within a reasonable time frame.

Issue:

Shall the City Commission approve a settlement regarding liens on the property at 7746 Carlyle Avenue.

Item Summary/Recommendation:

The property owner, Jose Acevedo, lives outside of the country and hired a management company, Bay Harbor Realty, to manage the property located at 7746 Carlyle Avenue. The property management company failed to correct the violations in a timely manner and notify the property owner of said violations and accumulating fines.

The liens consist of two (2) Code Compliance cases. The first case, JC970462/ZV9617778, was issued on August 26, 1996, for displaying a real estate sign in a multi-family district without a permit. Notices of violations and the Special Master notices were sent by certified mail and signed for by the management company. At the Special Master Hearing held on March 27th, 1997, the violator was ordered to comply by April 9th, 1997, or a fine of \$100.00 per day would be imposed. On June 17th, 1999, a compliance inspection was conducted and the property was found in compliance.

The second case, JC970813/47989-PM, was issued for interior and exterior property maintenance violations such as exterior paint, leaking faucets and missing windows. The original notice of violation was issued on December 11th, 1997, and was sent by certified mail. At the Special Master hearing held on July 10th, 1997, the property owner and/or a representative of the property owner failed to appear. The Special Master found in favor of the City and the violator was ordered to comply by August 21st, 1997, or a fine of \$200 per day would begin. A compliance inspection was conducted on September 27th, 2000, and the property maintenance violations had been corrected.

The Administration recommends adoption of the attached Resolution approving and authorizing the City Manager to settle the lien in the amount of \$622,700.24, for \$60,000.00.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount	Account	Approved
1			
2			
3			
4			
Total			

OBPI

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Vivian P. Guzman, Director, Neighborhood Services Department

Sign-Offs:

Department Director	Assistant City Manager	City Manager
	<i>[Signature]</i>	<i>[Signature]</i>



MIAMIBEACH

AGENDA ITEM

C7E

DATE

5-10-06



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT OF CITY LIENS ON REAL PROPERTY LOCATED AT 7746 CARLYLE AVENUE, MIAMI BEACH, FLORIDA, OWNED BY JOSE ACEVEDO, PROVIDING THAT LIENS IN THE AMOUNT OF \$622,700.24 (\$306,700.00 PLUS INTEREST OF \$316,000.24), BE SETTLED FOR THE AMOUNT OF \$60,000.00.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Since 1997, the property located at 7746 Carlyle Avenue has accumulated liens in the amount of \$306,700, plus interest (\$316,000.24), as a result of a violation for an unpermitted real estate sign and property maintenance violations. The total value of current liens is \$662,700.24.

The property owner, Jose Acevedo, lives outside of the country and hired a management company, Bay Harbor Realty, to manage the property located at 7746 Carlyle Avenue. All the notices of violations and the Special Master hearing notices were sent to the property management company. However, the property management company failed to correct the violations in a timely manner and notify the property owner of said violations and accumulating fines.

The liens consist of two (2) code compliance cases. The first case, JC970462/ZV9617778, was issued on August 26, 1996, for displaying a real estate sign in a multi-family district without a permit. Notices of violations and the Special Master notices were sent by certified mail and signed for by the management company. At the Special Master hearing held on March 27th, 1997, the violator was ordered to comply by April 9th, 1997, or a fine of \$100 per day would be imposed. A compliance inspection was conducted on April 18th, 1997, and the violation remained uncorrected. On June 17th, 1999, another compliance inspection was conducted and the property was found in compliance. The fine amount accrued to \$79,900.00 and as of May 3, 2006, the interest has accumulated to \$85,372.60, at 12% interest. Staff contacted the property management company and informed them of the case and fine and suggested that they apply for mitigation.

The second case, JC970813/47989-PM, was issued for interior and exterior property maintenance violations (such as exterior paint), leaking faucets and missing windows. The original notice of violation was issued on December 11th, 1997, and was sent by certified mail. At the Special Master hearing held on July 10th, 1997, the property owner and/or a representative of the property owner failed to appear. The Special Master found in favor of the City and the violator was ordered to comply by August 21st, 1997, or a fine of \$200 per day would begin. A compliance inspection was conducted on October 18th, 1997, and the violations were not corrected. A compliance inspection was conducted on September 27th, 2000, and the property maintenance violations had been corrected. The fine amount accrued to \$226,800.00 and as of May 3, 2006, the interest has accumulated to \$230,627.64, at 12% interest.

In 2004, the City was contacted by the property owner's new representative, Mr. Sabbaugh, who asserted that issues with the property management company had caused the failure to comply and address any outstanding issues in a timely manner. A settlement amount was negotiated, but the property owner did not agree to the amount at that time. Therefore, the matter remained unresolved until a new representative for the property owner contacted the City in March 2006. The City has been working with Mr. Bryan I. Levy, P.A. to address any and all outstanding issues on the property. A recent inspection of the property revealed that there are no outstanding violations and permits have been secured to address an issue with an electrical connection and the installation of a wall air conditioning unit. Additional minor repairs have also been made to the property.

The property is a six unit multi-family building of approximately 2,706 square feet. The Miami-Dade County Property Appraiser's Office lists the property's current assessed value as \$411,438, with the last purchase price listed as \$158,000 in 1993. We have received a copy of a pending sales contract that reflects a purchase price of \$340,000. In addition, the prospective buyers have covered the costs associated with outstanding, minor issues.

CONCLUSION

The Administration believes that this is a fair and equitable settlement given the nature of the original violations (a sign without a permit and non life-safety property maintenance issues, such as painting and general maintenance, which at no point in time threatened the health and welfare of the tenants), the value of the property and current sales agreement. Additionally, there are no outstanding City bills that need to be satisfied. Therefore, the Administration recommends adoption of the attached Resolution approving and authorizing the City Manager to settle the lien in the amount of \$306,700, plus interest, for \$60,000.00.

Attachments

JMG/HMF/VP

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT OF CITY LIENS ON REAL PROPERTY LOCATED AT 7746 CARLYLE AVENUE, MIAMI BEACH, FLORIDA, OWNED BY JOSE ACEVEDO, PROVIDING THAT LIENS IN THE AMOUNT OF \$622,700.24 (\$306,700.00 PLUS INTEREST OF \$316,000.24), BE SETTLED FOR THE AMOUNT OF \$60,000.00.

WHEREAS, the property at 7746 Carlyle Avenue has liens for City fines and interest assessed against the property in the amount of \$622,700.24; and

WHEREAS, the owners of the property are responsible for the fines and various liens associated with the property and have corrected all outstanding violations; and

WHEREAS, the management company hired by the property owner to maintain the property failed to correct the violations in a timely manner and failed to adhere to the Special Master compliance timeframes; and

WHEREAS, the Administration seeks to reduce the liens to an amount that is reasonable and can be collected; and

NOW, THEREFORE BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA that a settlement for outstanding City liens at the property of 7746 Carlyle Avenue in the amount of \$622,700.24 is hereby approved (Special Master cases JC970462 and JC970813) upon payment of the sum of \$60,000 by Jorge Acevedo to the City of Miami Beach; and further that the City Manager shall be authorized to execute any and all necessary documents to complete such lien release and settlement subject to the approval of the Special Master.

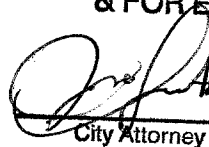
PASSED AND ADOPTED THIS _____ DAY OF _____, 2006

ATTEST:

City Clerk

Mayor David Dermer

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/4/06

Date

1700 CONVENTION CENTER DRIVE, MIAMI BEACH FL 33139-1824

May 1, 2006

Property Address:

RE: VIVIAN GUZMAN

7746 CARLYLE AVE



Telephone (305) 673-7590

Facsimile (305) 604-2428

STATEMENT# 3940
PLATE # 10200

IB

THIS IS TO CERTIFY THAT THE FOLLOWING MUNICIPAL LIENS OR ASSESSMENTS ARE DUE AND PAYABLE AGAINST:

LOT 12 BLK 26 ALTOS DEL MAR NO 3

Charge Type

1) UTILITY BILL:***

a) Water, Sewer, Storm Water, Waste

2) DEMOLITION & BOARDING-UP LIENS

3) RESORT TAX LIENS **

****Please call (305) 673-7447**

4) CITY BILLS

5) SPECIAL MASTER *

***Please call (305) 673-7181**

6) SPECIAL ASSESSMENT

7) PERMITS, CERTIFICATE OF USE, LICENSES

8) OTHER

[illegible]**TOTAL AMOUNT DUE**

* if needed call phone # (305) 673-7181

* * if needed call phone # (305) 673-7447

ADDITIONAL BILLS MAY BE DUE FROM DATE OF LAST REGULAR READING TO DATE OF FINAL READING. ALL DELINQUENT CHARGES BEAR A PENALTY OF 10%. RECORDED LIENS BEAR INTEREST AT 12% PER ANNUM. UNPAID AND/OR DELINQUENT CHARGES TOGETHER WITH ALL PENALTIES IMPOSED THEREON, SHALL REMAIN AND CONSTITUTE SPECIAL ASSESSMENT LIENS AGAINST THE REAL PROPERTY.

I hereby certify that this Lien Statement is a true and accurate reflection (as of the date of this Lien Statement) of those Liens and/or City Bills (per the files of the City of Miami Beach Finance Department) due and owing the City of Miami Beach regarding the subject property.

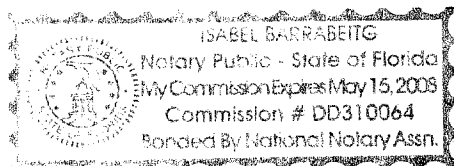
PATRICIA D. WALKER, CHIEF FINANCIAL OFFICER

BY

DEPUTY

SUBSCRIBED AND SWORN TO before me this 1 day of May, 2006.

NOTARY PUBLIC, STATE OF FLORIDA
DADE COUNTY



MASTER VEST

Element: JC970813 Address: 7746 CARLYLE AV MBCH

Status: LIEN

Date: 06/17/1997

Fines Assessed Screen 1

FINES ASSESSED BY SPECIAL MASTER

1st Fine:

Amount Per Day: \$200.00

Beginning Date: 09/21/1997

Ending Date: 09/27/2000

Recording Date: 11/14/1997

Fine Amount: \$226,600.00

12% Interest: \$230,627.64

Subtotal: \$457,427.64

2nd Fine:

Amount Per Day: \$0.00

Beginning Date: / /

Ending Date: / /

Recording Date: / /

Fine Amount: \$0.00

12% Interest: \$0.00

Subtotal: \$0.00

1st Fine: Date of Order: / /

Book: 17863 Page: 1655

Affidavit of Noncompliance: 11/14/1997

Book: 17863 Page: 1654

Affidavit of Compliance: / /

Book: Page:

2nd Fine: Date of Order: / /

Book: Page:

Affidavit of Noncompliance: / /

Book: Page:

Affidavit of Compliance: / /

Book: Page:

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Serial Number: 6097 Users: 032 Version: v. 5.0.31

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Type: JCMASTER
Fines Assessed Screen 1

Element: JC970462
Status: LIEN
Date: 02/18/1997

Fines Assessed BY SPECIAL MASTER

1st Fine:
Amount Per Day: \$100.00
Beginning Date: 04/09/1997
Ending Date: 06/16/1999
Recording Date: 06/10/1997
Fine Amount: \$79,900.00
12% Interest: \$85,372.60
Subtotal: \$165,272.60

2nd Fine:
Amount Per Day: \$0.00
Beginning Date: / /
Ending Date: / /
Recording Date: / /
Fine Amount: \$0.00
12% Interest: \$0.00
Subtotal: \$0.00

1st Fine: Date of Order: / /
Book: 17671 Page: 0875
Affidavit of Noncompliance: 06/10/1997
Book: 17671 Page: 0874
Affidavit of Compliance: / /
Book: Page:

2nd Fine: Date of Order: / /
Book: Page:
Affidavit of Noncompliance: / /
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Show Me:

Property Information

Search By:

Select Item

Text only

Property Appraiser Tax Estimator

Summary Details:

Folio No.:	02-3202-007-2210
Property:	7746 CARLYLE AVE
Mailing Address:	JORGE V ACEVEDO % DANIEL ROBITCHEK 1000 ST CHARLES PL #803 PEMBROKE PINES FL 33026-

Property Information:

Primary Zone:	4000 RESIDENTIAL MULTI-FAMILY, MEDIUM DENSITY
CLUC:	0003 MULTIFAMILY-APARTMENTS
Beds/Baths:	6/6
Floors:	1
Living Units:	6
Adj Sq Footage:	2,706
Lot Size:	5,650 SQ FT
Year Built:	1951
Legal Description:	ALTOS DEL MAR NO 3 PB 8-41 LOT 12 BLK 26 LOT SIZE 50.000 X 113 OR 15917-3210 0593 1

Sale Information:

Sale O/R:	15917-3210
Sale Date:	5/1993
Sale Amount:	\$158,000

Assessment Information:

Year:	2005	2004
Land Value:	\$282,500	\$253,120
Building Value:	\$128,938	\$118,229
Market Value:	\$411,438	\$371,349
Assessed Value:	\$411,438	\$371,349
Total Exemptions:	\$0	\$0
Taxable Value:	\$411,438	\$371,349



Digital Orthophotography - 2005

0 111 ft

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If you experience technical difficulties with the Property Information application,
 please [click here](#) to let us know.

E-mail your comments, questions and suggestions to [Webmaster](#)

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Condensed Title:

Accept the City Manager's Recommendation Relative to the Ratification of Emergency Purchases Relating to the Removal and Disposal of Twenty Six (26) Derelict Vessels.

Key Intended Outcome Supported:

To Improve The Cleanliness of Miami Beach Waterways.

Issue:

Shall the City Commission ratify the emergency purchases relating to the removal and disposal of twenty six (26) derelict vessels?

Item Summary/Recommendation:

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee, has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, supplies and services were procured essential to recovery efforts that affect the life, health or convenience of our citizens. Service that was contracted was to remove sunken or derelict vessels located throughout the City of Miami Beach waterways.

As a result of Hurricanes Katrina and Wilma, boats were sunk and/or placed in areas of the waterways, where they could pose hazardous conditions or a serious risk to our residents and visitors. The Procurement Division obtained several quotes from companies with the expertise and resources to undertake the operations of the removal and disposal of these vessels. In accordance to the prioritized schedule provided by the Marine Patrol and the Environmental Division, the Procurement Division Director issued Notice to Proceeds to: H2O Marine Towing and Salvage, Sea Tow, and Action Marine – Tow Boat USA.

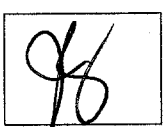
For any future contracted needs on this area, the City has issued an RFP for the Removal and Disposal of Derelict Vessels. The purpose of the RFP is to establish firm, fixed price contracts prior to Hurricane season, so that the City ensures most favorable pricing rather than have to contract on an emergency basis.

RATIFY EMERGENCY PURCHASES

Advisory Board Recommendation:

N/A

Financial Information:


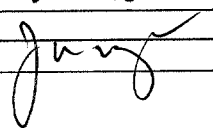
Source of Funds:	Amount	Account	Approved
 OBPI	1	\$ 282,109.00	FY 06 General Fund
	2	\$ 87,000.00	Operating Contingency
	3	\$ 5,624.00	
	4		
	Total	\$ 374,733.00	

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL  JS _____	PDW _____	JMG 

T:\AGENDA\2006\may1006\consent\Derelictvessels Ratification - Summary.doc



MIAMIBEACH



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE FOLLOWING EMERGENCY PURCHASES RELATING TO THE REMOVAL AND DISPOSAL OF TWENTY SIX (26) DERELICT VESSELS: (1) H2O MARINE TOWING AND SALVAGE IN THE AMOUNT OF \$ 282,109.00; SEA TOW IN THE AMOUNT OF \$87,000.00; AND ACTION MARINE – TOW BOAT USA IN THE AMOUNT OF \$ 5,624.00.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

AMOUNT AND FUNDING

\$374,733 Available from FY 06 General Fund Operating Contingency.

ANALYSIS

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, supplies and services were procured essential to recovery efforts that affect the life, health or convenience of our citizens. Service that was contracted was to remove sunken or derelict vessels located throughout the City of Miami Beach waterways.

As a result of Hurricanes Katrina and Wilma, boats were shifted and placed in areas of the waterways, where they could pose hazardous conditions or a serious risk to our residents and visitors. While many vessels were dealt with the vessel owner, several were deemed to be derelict, thus requiring City intervention. After the proper investigation and identification by the City's Marine Patrol Division and the Florida Fish and Wildlife Conservation Commission, an abandoned vessel becomes a derelict vessel only after all available means to identify or contact the owner have failed.

The Emergency Operations Center (EOC) was notified of two vessels that were slamming into water mainline that if broken, the water supply to the Venetian Islands would be cut off. The Procurement Director initiated and coordinated the process of the removal and disposal of these vessels.

The Marine Patrol and the Environmental Division provided a list that contained 20 hurricane Wilma sunken vessels and 7 derelict vessels. The City was obligated to act quickly in the removal and disposal of the identified sunken and derelict vessels located inside City waterways due to numerous reasons:

- a. To remove obstruction to navigation and ensure safe boating, fishing, and swimming;
- b. To remove potential contaminants related to vessels such as on-board sewage; fuel, motor oil and other motor-related chemicals and fluids; chemical cleaning supplies associated with live boards; paint and other chemicals used in the exterior and interior materials of the boat;
- c. To reduce the impact of the abovementioned potential contaminants to aquatic life including federally listed Endangered Species inhabiting Biscayne Bay;
- d. To protect near-shore property, seawalls, infrastructure such as bridges, and exposed utilities such as water, by removing loose debris that could impact/strike these assets through wave and wind action; this is especially relevant given that many derelict vessels were tied to moorings adjacent to seawalls or were washed against supporting structures such as bridges during the storm;
- e. To maintain compliance with local, state, and federal water quality standards which could be compromised by the cumulative effect of numerous leaking and decaying vessels in our water bodies.

The removal of the foreign matter that a derelict vessel contains not only eliminates many of the possible contaminants and immediate navigation difficulties, but addresses the potential long term issues since those vessels and their material debris will degrade over time and could potentially contribute to water quality issues in the future.

The Procurement Division obtained several quotes from companies with the expertise and resources to undertake the operations of the removal and disposal of these vessels. In accordance to the prioritized schedule provided by the Marine Patrol and the Environmental Division, the Procurement Division Director issued Notice to Proceeds to: H2O Marine Towing and Salvage, and Action Marine – Tow Boat USA.

Sea Tow removed and disposed of two (2) sixty five feet (65') vessels located underneath the Venetian Causeway Bridges separating the San Marco Island and San Marino Island in the amount of \$ 87,000.00. H2O removed and disposed of twenty two (22) vessels that range between eighteen feet (18') and forty feet (40") located throughout the city waterways in the amount of \$ 282,109.00. Action Marine – Tow Boat USA removed and disposed of one (1) ten foot (10') and one (1) thirty foot (30') vessels located in the north zone of the City waterways in the amount of \$ 5,624.00.

The cost to remove and dispose of derelict vessels were billed on a per foot basis. Below is a comparison of said cost. The cost included the following tasks:

1. Dive, patch and re-float with a pollution stand-by crew which will include a salvage master, divers, patching materials, pumps, compressors and other specialized equipment necessary to recover the sunken vessels,
2. Tow re-floated vessels to a county landfill area for disposal.
3. Documentation of all work performed.

REMOVAL AND DISPOSAL OF SUNKEN AND DERELICT VESSELS TABULATION SHEET

DESCRIPTION	AMSI – P&L TOWING	SEA TOW	H2O MARINE TOWING	ASHBRITT	ACTION MARINE
Cost per foot	\$923.01	\$600.00	500.00	515.00	148.00 (*)

(*) This company was located after the Notices to Proceed were already issued to the other contractors.

Although the City was able to provide immediate short term results and remedies for the removal and disposal of those vessels, the City applied to the Federal Emergency Management Agency (FEMA) for financial help to compensate for the expenditures incurred.

From the twenty-six (26) vessels listed as removed by the City, twenty-two (22) vessels were submitted to FEMA for reimbursement under Hurricane Wilma. Four (4) vessels totaling \$60,180 were not submitted since they were listed as sunk prior to the two hurricanes. Out the remaining vessels, four (4) were attributed to Hurricane Katrina (\$58,270.00) and eighteen (18) to Hurricane Wilma (\$256,283.00)

FEMA denied the claim for all twenty-two (22) vessels. Four (4) vessels were denied since they sunk during Hurricane Katrina which was prior to Hurricane Wilma. Sixteen (16) vessels were denied due to a lack of due diligence documentation in accordance with FEMA guidelines necessary for removal of derelict vessels in Florida. In addition, two (2) vessels were denied since the City did not properly follow directions of the FEMA guidelines due to the emergency situations.

The City's Internal Auditor and Risk Manager were provided FEMA guidelines, which state the steps that municipalities are required to follow in order to obtain full or partial reimbursement pertaining the removal and disposal of derelict vessels. The City's Internal Auditor and Risk Manager are reviewing the FEMA appeal process, in order to appeal for the reimbursement for the removal and disposal of derelict vessels.

As a result of the numerous meetings with FEMA representatives during the past six (6) months, the Administration in an effort to provide the City Commission with as much information as possible waited until such time that FEMA's decision relative to the amounts that would be reimbursed to the City was finalized.

Intended below are the costs associated with the removal and disposal of derelict vessels from the different marine towing contractors:

SEA TOW

Invoice Date	Invoice Number	Invoice Amount	Service Performed
11/10/05	18516	\$ 87,000.00	Removal and Disposal of two (2) sixty five feet vessels (65') located underneath the Venetian Causeway Bridges separating the San Marco Island and San Marino Island.

TOW BOAT USA

Invoice Date	Invoice Number	Invoice Amount	Service Performed
1/1/06	N/A	\$ 5,624.00	Removal and Disposal of one (1) ten feet (10') and one (1) twenty eight feet (28') vessels located in the north zone of the City waterways.

H2O

Invoice Date	Invoice Number	Invoice Amount	Service Performed
11/15/05	1115	\$83,385.00	Removal and Disposal of one (1) thirty feet (30') vessel, one (1) eighteen feet (18') vessel, one (1) forty feet (40') vessel, and three (3) twenty five feet (25') vessels.
12/12/05	1212	\$ 79,560.00	Removal and Disposal of one (1) twenty three feet (23') vessel, one (1) eighteen feet (18'), one (1) twenty five feet (25') vessel, one (1) twenty four feet (24') vessel, one (1) twenty seven feet (27') vessel, and one (1) thirty two feet (32') vessel.
12/12/05	1122	\$ 23,460.00	Removal and Disposal of one (1) twenty six feet (26') vessel, one (1) twenty feet (20') vessel.
12/16/05	1216	\$ 37,500.00	Removal and Disposal of one (1) forty feet (40') vessel and one (1) thirty five feet (35') vessel.
12/15/05	1215	\$ 13,500.00	Removal and Disposal of one (1) twenty seven feet (27') vessel.
12/16/05	1216	\$ 8,800.00	Removal and Disposal of one (1) twenty two (22') vessel.
12/18/05	1218	\$ 35, 904.00	Removal and Disposal of one (1) twenty feet (20') vessel, one (1) eighteen feet (18') vessel, one (1) twenty eight feet (28') vessel, and one (1) twenty two feet (22') vessel.

The City has issued an RFP for the Removal and Disposal of Derelict Vessels. The purpose of the RFP is to establish firm, fixed price contracts prior to Hurricane season, so that the City ensures most favorable pricing.

CONCLUSION

The Administration recommends that the Mayor and Members of the City Commission ratify the Procurement Division Director's contract to H2O Marine Towing and Salvage in the amount of \$282,109.00; Sea Tow in the amount of \$87,000.00; and Action Marine – Tow Boat USA in the amount of \$5,624.00 to assist the City with the removal and disposal of sunken and derelict vessels after the last hurricane season.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE FOLLOWING EMERGENCY PURCHASES, IN THE TOTAL AMOUNT OF \$374,733.00, RELATING TO THE REMOVAL AND DISPOSAL OF TWENTY SIX (26) DERELICT VESSELS: H2O MARINE TOWING AND SALVAGE, IN THE AMOUNT OF \$ 282,109.00; SEA TOW, IN THE AMOUNT OF \$87,000.00; AND ACTION MARINE – TOW BOAT USA, IN THE AMOUNT OF \$ 5,624.00.

WHEREAS, as a result of Hurricanes Katrina and Wilma, boats were shifted and placed in areas of the City's waterways where they could pose hazardous conditions or a serious risk to residents and visitors; and

WHEREAS, during Hurricane Wilma, the City's Emergency Operations Center (EOC) was notified of two vessels that were slamming into a water main line that, if broken, would have cut off the water supply to the Venetian Islands; and

WHEREAS, the Procurement Director initiated and coordinated the process of the removal and disposal of these derelict vessels; and

WHEREAS, additionally, the Marine Patrol and the Environmental Division compiled a list following Hurricane Wilma, which identified twenty (20) sunken vessels and seven (7) derelict vessels; and

WHEREAS, the City was obligated to act quickly in the removal and disposal of the identified sunken and derelict vessels; and

WHEREAS, the Procurement Division obtained several quotes from companies with the expertise and resources to undertake the operations of the removal and disposal of these vessels; and

WHEREAS, in accordance with the prioritized schedule provided by the Marine Patrol and the Environmental Division, the Procurement Division issued Notice to Proceed letters to the following firms: H2O Marine Towing and Salvage; Sea Tow; and Action Marine – Tow Boat USA; and

WHEREAS, the aforementioned sea towing companies have completed all work necessary to remove and dispose of the aforesated derelict vessels, to the satisfaction of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby ratify the following emergency purchases, in the total amount of \$374,733.00, relating to the removal and disposal of twenty six (26) Derelict Vessels: H2O Marine Towing and Salvage, in the amount of \$ 282,109.00; Sea Tow, in the amount of \$87,000.00; and Action Marine – Tow Boat USA, in the amount of \$ 5,624.00.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2006.

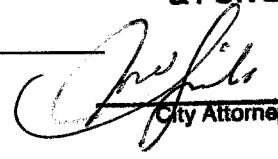
ATTEST:

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

CITY CLERK

MAYOR

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City Attorney

5/2/06

Date

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Condensed Title:

A Resolution of the Mayor and City Commission ratifying a contract to Homestead Concrete and Drainage Inc., in the total amount of \$59,640, to provide for the structural floor replacement and driveway improvements at Fire Station #1.

Key Intended Outcome Supported:

Well Maintained Facilities

Issue:

Shall the Commission ratify a contract to Homestead Concrete and Drainage Inc.?

Item Summary/Recommendation:

In accordance with Resolution No. 2005-25857 adopted by the City Commission on April 20th, 2005 the Property Management Director, is providing General Contracting services including bidding, the award of contracts for work, and change orders necessary for the replacement of the structural floor at Fire Station #1. Under the provisions of the Resolution, contracts and purchases exceeding \$25,000 must be brought back to the City Commission for Ratification. After structural plans and specifications were prepared to meet the needs of the Project, three (3) contractors that specialize in concrete placement were contacted to provide bids on the project resulting in three responsive bids. After reviewing the bids and references, the Property Management Director determined that Homestead Concrete and Drainage Inc., was the lowest responsive responsible bidder for the scope of work required and issued a contract for the execution of the work.

Adopt the Resolution.

Advisory Board Recommendation:

N/A

Financial Information:


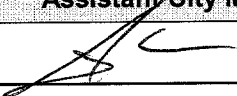
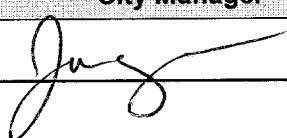
Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div> OBPI	1	\$ 59,640	125.6330.000676	
	2			
	3			
	4			
	Total	\$ 59,640		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Brad A. Judd; Property Management Director

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		






MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: City Manager Jorge M. Gonzalez 

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT IN THE TOTAL AMOUNT OF \$59,640 TO HOMESTEAD CONCRETE AND DRAINAGE INC., TO PROVIDE FOR THE REPLACEMENT OF THE STRUCTURAL FLOOR AND DRIVEWAY IMPROVEMENTS AT FIRE STATION NO. 1.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Because of severe cracking and deterioration of the equipment bay floors at Fire Station #1 due to the increased weight of modern fire trucks there was a need to include the complete replacement of portions of the structural floor in the development of the FY 04/05 Capital Renewal and Replacement Projects funding needs. This was necessary for the inclusion of the project in the FY 04/05 Capital Renewal and Replacement projects budget that was approved by the Mayor and City Commission at the March 5th, 2005, Commission meeting.

The Mayor and City Commission, at the April 20, 2005 Commission meeting, adopted Resolution No. 2005-25857, which authorized the Property Management Director to serve as the Certified General Contractor for all of the FY 04/05 Capital Renewal and Replacement projects. The Property Management Director exercised the authority given to him by the City Manager and City Commission, and developed scope of work specifications for the project and prepared a Request for Quotations #VA-QT 07-005 that was required to provide a method to obtain competitive bids for the work.

Three (3) contractors that specialize in concrete placement were contacted to provide bids on the project resulting in three (3) responsive bids. After reviewing the bids and after checking background references, licensing, and insurance requirements, the Property Management Director determined that Homestead Concrete and Drainage Inc., provided the lowest responsive responsible bid for the Project.

After review by the Legal Department and execution by the Mayor and City Clerk, a contract was issued to Homestead Concrete and Drainage Inc., in the amount of \$45,700 for the work. In addition to the base contract, an additional \$13,940 in change orders was approved to facilitate additional requests of the Fire Department for improvements to the concrete driveway and sidewalks in front of the Fire Station. The additional change orders brought the total amount of the contract to \$59,640 for the replacement of the structural floor and driveway improvements at Fire Station #1.

CONCLUSION

The Administration recommends that the Mayor and Members of the City Commission ratify the Property Management Director's contract to Homestead Concrete and Drainage Inc., in the total amount of \$59,640 to provide for the replacement of the structural floor and driveway improvements at Fire Station #1.

JMG/RCM/FHB/BAJ

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GROUND FLOOR SLAB RENOVATION AT FIRE STATION #1
QUOTATION VA-QT 07-005
TABULATION SHEET

DESCRIPTION	Homestead Concrete & Drainage Inc.	National Concrete Preservation Inc.	Luis E. Roca, Inc
Ground floor slab renovation	\$45,700.00	\$59,000.00	\$59,662.00

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A
CONTRACT, IN THE TOTAL AMOUNT OF \$59,640, TO
HOMESTEAD CONCRETE AND DRAINAGE, INC., TO PROVIDE
FOR THE REPLACEMENT OF THE STRUCTURAL FLOOR AND
DRIVEWAY IMPROVEMENTS AT FIRE STATION NO. 1.**

WHEREAS, because of severe cracking and deterioration of the equipment bay floors at Fire Station No. 1, due to the increased weight of modern fire trucks, there is a need to include the complete replacement of the structural floor in the development of the Fiscal Year (FY) 04/05 Capital Renewal and Replacement Projects funding request (the Project); and

WHEREAS, the Project correction needs were identified and included as part of the development of the funding requirements for inclusion in the FY 04/05 Capital Renewal and Replacement Projects budget; and

WHEREAS, the Mayor and City Commission, at its April 20, 2005 meeting, adopted Resolution No. 2005-25857, which authorized the Property Management Director to serve as the certified general contractor for the FY 04/05 Capital Renewal and Replacement Projects, which included the replacement of the structural floor at Fire Station No. 1; and

WHEREAS, the Property Management Director exercised the authority delegated to him by the City Manager and City Commission, and had structural plans and specifications prepared to address the scope of work that was necessary to obtain price quotes from contractors that specialize in concrete placement work; and

WHEREAS, after the plans and specifications were completed, a Request for Quotations No. VA-QT08-005 was developed, and three (3) contractors that specialized in concrete placement were contacted to provide quotes for the Project, which resulted in three (3) responsive quotes; and

WHEREAS, after reviewing the quotes and insurance requirements, the Property Management Director determined that Homestead Concrete and Drainage, Inc., provided the lowest responsive responsible quote for the Project; and

WHEREAS, a contract was issued to Homestead Concrete and Drainage Inc., in the amount of \$45,700, for the replacement of the structural floor at Fire Station No. 1; and

WHEREAS, after the original contract was issued, additional requests for concrete work to level the existing driveway at the entrance to Fire Station No. 1 were requested by the Fire Department; and

WHEREAS, due to the additional request, a change order was issued to Homestead Concrete and Drainage, Inc., in the amount of \$13,940, to provide for the additional work, which increased the original contract to the total amount of \$59,640; and

WHEREAS, as required by Resolution No.2005-25857, the Administration hereby requests that the Mayor and City Commission ratify the aforesated contract, as is deemed necessary to complete the work on the replacement of the structural floor and driveway improvements at Fire Station No. 1.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby ratify a contract to Homestead Concrete and Drainage Inc., in the total amount of \$59,640, for the replacement of the structural floor at Fire Station No. 1.

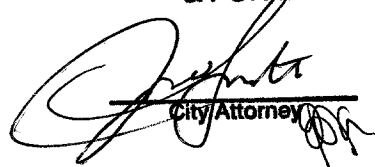
PASSED and ADOPTED THIS _____ **day of** _____ **2006.**

ATTEST:

CITY CLERK

MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

5/2/06
Date

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Condensed Title:

A Resolution setting a public hearing on June 7, 2006 to consider an after-the-fact Revocable Permit request by Mr. Michael R. Buckner and his wife Margo Buckner to retain an iron gate, columns, hedges, canvas canopy and portion of a wood deck within Apache Avenue adjacent to property at 6120 La Gorce Drive.

Key Intended Outcome Supported:

Increase Satisfaction with Neighborhood Character

Issue:

Shall a Public Hearing be scheduled for June 7, 2006?

Item Summary/Recommendation:

Pursuant to City Code, Chapter 82, Article III, Division 2, upon receipt of a Revocable Permit application, the City Commission shall schedule a public hearing to consider the request for an after-the-fact revocable permit.

Mr. Michael Buckner and his wife Margaret, owners of the property located at 6120 La Gorce Drive have completed an application for an after-the-fact revocable permit to retain encroachments built on the public street end known as Apache Avenue leading to the La Gorce Golf Course which is adjacent to their property. The encroachments consists of an area enclosed by an iron gate with two columns, a Ficus hedge, a canvas canopy used as a carport, a paved walkway and driveway and the corner of a wood deck.

The Administration recommends that a public hearing be scheduled for June 7, 2006.

Advisory Board Recommendation:

N/A

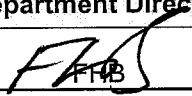
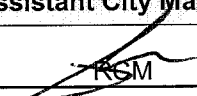
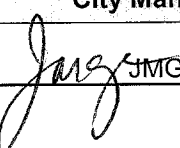
Financial Information:

Source of Funds:	Amount	Account	Approved
1			
2			
3			
4			
Total			

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Robert Halfhill, Public Works 6833

Sign-Offs:

Department Director	Assistant City Manager	City Manager
 FH	 RSM	 JMG

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager 

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JUNE 7, 2006, TO CONSIDER AN AFTER-THE-FACT REVOCABLE PERMIT REQUEST BY MR. MICHAEL R. BUCKNER AND HIS WIFE MARGO BUCKNER, OWNERS OF THE PROPERTY LOCATED AT 6120 LA GORCE DRIVE, TO RETAIN AN IRON GATE, COLUMNS, HEDGES, CANVAS CANOPY AND PORTION OF A WOOD DECK LOCATED WITHIN THE ADJACENT APACHE AVENUE CITY RIGHT-OF-WAY.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution and set the Public Hearing.

BACKGROUND

Pursuant to City Code, Chapter 82, Article III, Division 2, upon receipt of a Revocable Permit application, the City Commission shall schedule a public hearing to consider the request for use of the public right-of-way.

Mr. Michael Buckner and his wife Margaret, owners of the property located at 6120 La Gorce Drive have completed an application for an after-the-fact revocable permit to retain some existing encroachments built on the public streetend known as Apache Avenue leading to the La Gorce Golf Course which is adjacent to their property. The encroachments consists of an area enclosed by an iron gate with two columns, a Ficus hedge, a canvas canopy used as a carport, a paved walkway and driveway and the corner of a wood deck. (See attached Exhibit "A").

ANALYSIS

The applicant has submitted an after-the-fact Revocable Permit pursuant to Section 82-92 of the City Code, including the \$3,000 after-the-fact application fee and a list of property owners within a radius of 375 feet to be notified of the scheduled public hearing.

A review of the permits issued for 6120 La Gorce Drive shows a permit was issued in 1992 for the construction of a swimming pool. The construction plans submitted with the permit application do not show a pool deck encroaching into the right-of-way. Additional permits were obtained in 1993 and 2003 for roofing and construction of steps which do not encroach into the right-of-way.

The applicants, Mr. Michael Buckner and his wife Margo Buckner purchased the property at 6120 La Gorce Drive in 2004.

The application will be evaluated by City Staff pursuant to the requirements stated under Section 82-94 of the City Code.

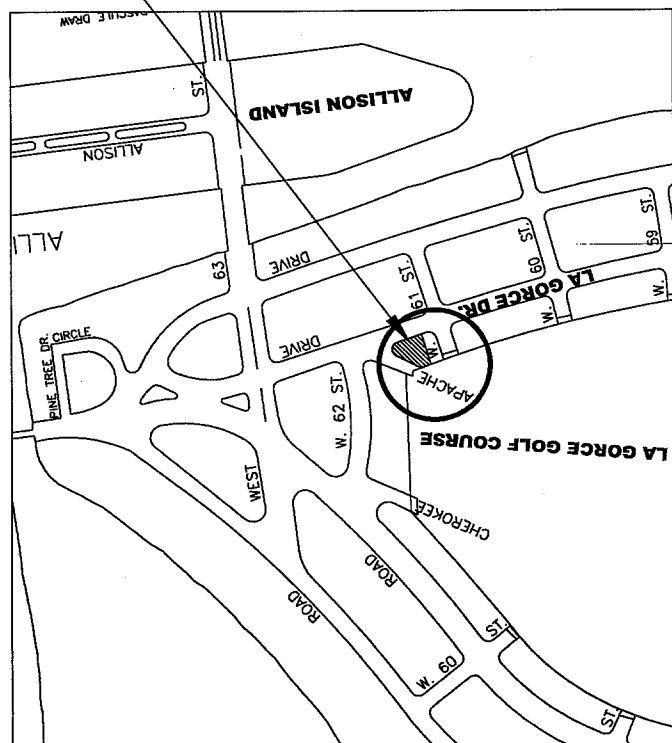
CONCLUSION

The Administration recommends that the City Commission set a Public Hearing for June 7, 2006.

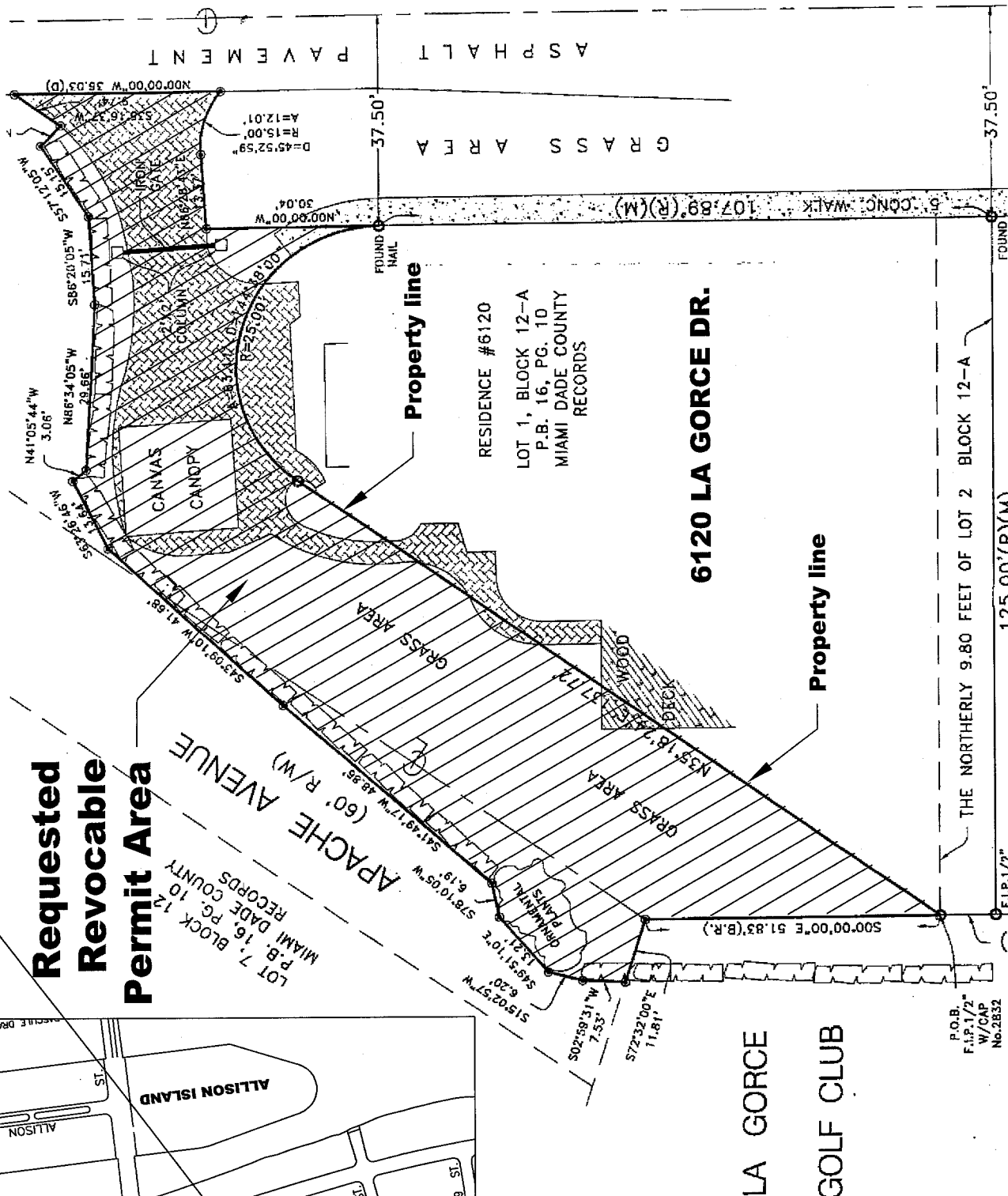
JMG/RM/FHB/RH/FAV

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**Requested
Revocable
Permit Area**



LOCATION MAP



SURVEY OF 6120 LA GORCE DR. AND APACHE AVENUE

EXHIBIT "A"

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING ON JUNE 7, 2006, TO CONSIDER AN AFTER-THE FACT REVOCABLE PERMIT REQUEST BY MR. MICHAEL R. BUCKNER AND HIS WIFE MARGO BUCKNER, AS OWNERS OF THE RESIDENTIAL PROPERTY LOCATED AT 6120 LA GORCE DRIVE, TO RETAIN AN IRON GATE, COLUMNS, HEDGES, CANVAS CANOPY AND PORTION OF A WOOD DECK, ALL WITHIN THE ADJACENT CITY RIGHT-OF-WAY ON APACHE AVENUE.

WHEREAS, Michael R. Buckner and his wife Margo Buckner (Applicants), own the residential property located at 6120 La Gorce Drive (Property), adjacent to Apache Avenue; and

WHEREAS, the Property has encroachments consisting of an iron gate with two columns, a Ficus hedge, a canvas canopy and the corner of a wood deck, all built on the Apache Avenue streetend, which is a City right-of-way leading to the La Gorce Golf Course; and

WHEREAS, the Applicants, to retain the aforestated encroachments, have completed the application and submitted a request for an After-the-Fact Revocable Permit; and

WHEREAS, pursuant to Chapter 82, Article III, Division 2, Section 82-93 of the City Code, the Mayor and City Commission are required to set a public hearing to consider the aforestated request.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby set a public hearing to consider a request for an After-the-Fact Revocable Permit by Michael R. Buckner and his wife, Margo Buckner, as owners of the residential property located at 6120 La Gorce Drive Miami Beach, Florida, to retain an iron

gate, columns, hedges, canvas canopy and portion of a wood deck, all within the adjacent City right-of-way on Apache Avenue, is hereby called to be held before the Mayor and City Commission in their Chambers on the Third Floor of City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on June 7, 2006, beginning at _____, and the City Clerk is hereby authorized and directed to publish appropriate notice of the said Public Hearing in a newspaper of Miami Beach, at which time and place all interested parties will be heard.

PASSED and **ADOPTED** this _____ day of _____, 2006

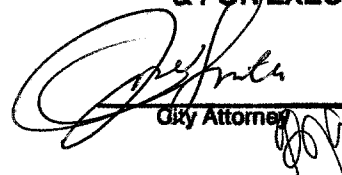
ATTEST:

CITY CLERK

MAYOR

T:\AGENDA\2006\may1006\consent6120LaGorceDrRevocablePermitHearingReso.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

5/2/06

Date

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Condensed Title:

A Resolution Ratifying the Emergency Expenditures for Hurricane Katrina Debris Monitoring Services in the Total Amount of \$206,446.25 to Post Buckley Schuh and Jernigan (PBS&J).

Key Intended Outcome Supported:

Improve Cleanliness of Miami Beach Rights of Way especially in Business and Residential areas.

Issue:

Shall the City Commission Adopt the Resolution?

Item Summary/Recommendation:

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee, has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, the City acquired supplies and services whose procurement was essential to recovery efforts that affected the life, health or convenience of our citizens.

FEMA was authorized to provide assistance for debris removal and emergency protective measures (Categories A and B) under the Public Assistance program, in the designated Florida disaster areas, Hazard Mitigation throughout the State, and any other forms of assistance under the Stafford Act to be deemed appropriate. Direct Federal public assistance was authorized for Miami-Dade County as well as for the City of Miami Beach.

In order for the City of Miami Beach to receive public assistance from FEMA for emergency disaster debris removal, the City must have an emergency debris removal monitoring service in place. Since the City did not have personnel in place to perform the necessary services, the services of an independent Consultant were required to provide the emergency debris monitoring services. The Public Works Department selected Post Buckley Schuh and Jernigan (PBS&J).

The costs associated with Hurricane Katrina emergency debris monitoring services were in the amount of \$206,446.25, FEMA's projected reimbursement to the City is \$180,640.47.

Ratify the expenditure for Emergency Debris Monitoring Services for Hurricane Katrina.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
	1			
	2			
OBPI	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL <i>[Signature]</i> FB <i>[Signature]</i>	PDW <i>[Signature]</i> RCM <i>[Signature]</i>	JMG <i>[Signature]</i>

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MIAMI BEACH

AGENDA ITEM C7I
DATE 5-10-06



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING EMERGENCY EXPENDITURES FOR HURRICANE KATRINA FOR EMERGENCY DEBRIS MONITORING SERVICES, IN THE AMOUNT OF \$206,446.25, TO POST BUCKLEY SCHUH AND JERNIGAN (PBS&J).**

ADMINISTRATIVE RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, the City acquired supplies and services whose procurement was essential to recovery efforts that affected the life, health or convenience of our citizens.

The Federal Emergency Management Agency (FEMA) provides public assistance funds for emergency debris clearance and removal and disposal operations. Eligible applicants include State and local governments. On August 28, 2005, FEMA determined that the damage in certain areas of the State of Florida resulting from Hurricane Katrina, were sufficient in severity and magnitude to warrant a major disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §§ 5121-5206 (the Stafford Act).

FEMA was authorized to provide assistance for debris removal and emergency protective measures (Categories A and B) under the Public Assistance program, in the designated Florida disaster areas, Hazard Mitigation throughout the State, and any other forms of assistance under the Stafford Act to be deemed appropriate. Direct Federal public assistance was authorized for Miami-Dade County as well as for the City of Miami Beach.

In order for the City of Miami Beach to receive public assistance from FEMA for emergency disaster debris removal, the City must have an emergency debris removal monitoring service in place. Since the City did not have personnel in place to perform the necessary services, the services of an independent Consultant were required to provide the emergency debris monitoring services. The Public Works Department selected Post Buckley Schuh and

Jernigan (PBS&J).

PBS&J responsibilities included the deployment of trained debris monitors to observe and document contractor activities. At a minimum these monitors were stationed at all pick-up and disposal sites. PBS&J provided the following services to the City of Miami Beach as part of the debris monitoring services:

- Conducted post-storm debris quantifications and response operations planning
- Monitored multiple contractors, at the direction of the City
- Certified contractor vehicles and complete safety checklists
- Issued and signed multipart load tickets from field monitored positions
- Conducted staging area monitoring to include validating truck haul quantities signing lead tickets and ensuring trucks were emptied on departure
- Implemented and maintained a disaster debris operations management system linking load ticket and Temporary Debris Management Site (TDMS) information to support reconciliation and documentation
- Provided troubleshooting collection delays and other operational issues in work areas
- Provided daily and weekly updates to the City
- Conducted final inspections, monitored TDMS restoration and delivered closeout reports
- Performed other related assignments as directed by the debris management office or designated City personnel

Note: Payment(s) for these services did not exceed reasonable limits acceptable to FEMA.

Below is the cost associated with Hurricane Katrina emergency debris monitoring services provided by PBS&J.

Invoice Date	Invoice Number	Invoice Amount	Description of Service
09/21/05	266217	\$39,330.00	Contract Monitoring of Debris Hauling
09/21/05	266206	99,356.25	Contract Monitoring of Debris Hauling
11/17/05	272121	45,570.00	Contract Monitoring of Debris Hauling
12/19/05	276781	22,190.00	Contract Monitoring of Debris Hauling
		\$206,446.25	
		(184,769.40)	FEMA Reimbursement – 2/7/2006
		\$21,676.85	Net Cost to City

As a result of the numerous meetings with FEMA representatives during the past six (6) months, the Administration in an effort to provide the City Commission with as much information as possible waited until such time that FEMA's decision relative to the amounts that would be reimbursed to the City was finalized. Additionally, the Administration wanted to present the totals for both Hurricanes Katrina and Wilma, but after numerous requests to PBS&J, it was not until May 3, 2006, that PBS&J submitted invoices for the period of October 25, 2005 through November 30, 2005. Said invoices relating to Hurricane Wilma are being reviewed for accuracy and will be reported to the City Commission at its June 7 Commission meeting.

CONCLUSION

The Administration recommends that the Mayor and the members of the City Commission ratify the cost for Hurricane Katrina emergency debris monitoring services in the total amount of \$206,446.25 to Post Buckley Schuh and Jernigan (PBS&J).

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING EMERGENCY EXPENDITURES FOR HURRICANE KATRINA FOR EMERGENCY DEBRIS MONITORING SERVICES IN THE AMOUNT OF \$206,446.25 TO POST BUCKLEY SCHUH AND JERNIGAN (PBS&J).

WHEREAS, pursuant to Section 2-396 of the Miami Beach Code entitled, "Emergency Purchases", the City Manager, in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000; and

WHEREAS, the City Manager or his designee has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City; and

WHEREAS, as part of emergency recovery efforts due to Hurricane Katrina, the City acquired supplies and services which procurement was essential to recovery efforts that vitally affected the life, health, and welfare of the City's visitors and residents; and

WHEREAS, the Federal Emergency Management Agency (FEMA) provides public assistance funds for emergency debris clearance and removal and disposal operations; and

WHEREAS, in order for the City of Miami Beach to receive public assistance from FEMA for emergency disaster debris removal, the City must have an emergency debris removal monitoring service in place; and

WHEREAS, since the City did not have personnel in place to perform the necessary services, the services of Post Buckley Schuh and Jernigan (PBS&J) were required to provide emergency debris monitoring services; and

WHEREAS, PBS&J's responsibilities included the deployment of trained debris monitors to observe and document contractor activities; at a minimum these monitors were stationed at all pick-up and disposal sites; and

WHEREAS, the expenditures associated with Hurricane Katrina emergency debris monitoring services were in the amount of \$206,446.25, of which \$180,640.47 have been projected to be reimbursed to the City by FEMA; and

WHEREAS, the City Manager approved these emergency expenditures, and hereby requests ratification for same.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve the ratification of expenditures for emergency debris monitoring services to Post Buckley Schuh and Jernigan (PBS&J) for Hurricane Katrina in the total amount of \$206,446.25.

PASSED AND ADOPTED this _____ day of _____, 2006.


ATTEST:

CITY CLERK


MAYOR

T:\AGENDA\2006\may1006\consent\Debris Monitoring Ratification-Reso.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney



Date

5/3/06

Condensed Title:

A Resolution of the Mayor and City Commission ratifying a contract to All Dade Fences Inc., in the total amount of \$65,754, to provide for fence repair and replacement needs in the aftermath of Hurricane Wilma.

Key Intended Outcome Supported:

Well Maintained Facilities

Issue:

Shall the Commission ratify a contract to All Dade Fences Inc.?

Item Summary/Recommendation:

In the aftermath of Hurricane Wilma the City incurred damage to over 8,603 linear feet of chain link fence Citywide. Due to security needs and planned programming needs of the City Parks and Recreation Department, the replacement of fencing at certain critical locations, were deemed emergencies. After capturing the damages with the FEMA representative for reimbursement, multiple calls were made to local fencing companies for quotes. Due to the emergency situation and the overwhelming damages to fencing and the current workload of fencing companies Countywide, the bid process was waived. All Dade Fences Inc. provided a quote for a portion of the fencing needs that was reviewed by the Property Management Director and determined to be within industry standards of cost for the scope of work requested. A contract was issued to All Dade Fences Inc., in the total amount of \$65,754, for the execution of the emergency work.

Adopt the Resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 50px; height: 50px; margin: 0 auto;"></div> OBPI	1	\$ 65,754	011- 9411.000343	
	2			
	3			
	4			
	Total	\$ 65,754		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Brad A. Judd; Property Management Director

Sign-Offs:

Department Director	Assistant City Manager	City Manager
<i>FLS</i>	<i>AK</i>	<i>Jm</i>





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: City Manager Jorge M. Gonzalez

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT TO ALL DADE FENCES, INC., IN THE TOTAL AMOUNT OF \$65,754, TO PROVIDE FOR FENCE REPAIR AND REPLACEMENT NEEDS IN CERTAIN CITY FACILITIES, AS SET FORTH IN THIS RESOLUTION, IN THE AFTERMATH OF HURRICANE WILMA.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

In the aftermath of Hurricane Wilma, the City incurred damage to over 8,603 lineal feet of chain link fence Citywide. Due to security needs and planned programming needs of the City's Parks and Recreation Department, the replacement of fencing at certain critical locations, were deemed emergencies. After capturing the damages with the FEMA representative for reimbursement, multiple calls were made to local fencing companies for quotes. Due to the emergency situation and overwhelming damages to fencing and the current workload of fencing companies Countywide, the normal bid process was waived. All Dade Fences, Inc. provided a quote for a portion of the fencing needs that was reviewed by the Property Management Director and determined to be within industry standards of cost for the scope of work requested. A contract was issued to All Dade Fences, Inc., in the total amount of \$65,754, for the execution of the emergency work.

Fencing repair/replacements covered by this contract included areas in Pine Tree Park, Marine Patrol facility, Fairway Park, and the Parks Maintenance Yard facility.

CONCLUSION

The Administration recommends that the Mayor and Members of the City Commission ratify the contract to All Dade Fences, Inc., in the total amount of \$65,754 to provide for the repair and replacement of fences damaged by Hurricane Wilma.

JMG/RCM/FHB/BAJ

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All Dade Fences, Inc.

Blanket Purchase Order #5338 \$65,754

Various Location Fence Cost Breakdown

1) Marine Patrol	
8 L.F. X 4 ft. high (Remove and Replace)	\$ 1,089
New Steel Picket Fence	
2) Pine Tree Park (Dog Park)	\$ 6,129
360 L.F. X 4 ft. high (Remove and Replace)	
537 L.F. X 4 ft. high (Repair)	
Single and double gate repairs	
3) Fairway Park	\$ 4,338
95 L.F. X 5 ft. high (Remove and Replace)	
50 L.F. X 4 ft. high (Remove and Replace)	
50 L.F. X 6 ft high (Remove and Replace)	
126 L.F. X 5 ft. high (Repair)	
Double gate repair	
4) Parks Maintenance Yard	\$ 54,198
958 L.F. X 10 ft high (Remove and Replace)	
680 L.F. X 10 ft. high (Repair)	
Repair double gate	

Total \$ 65,754

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT TO ALL DADE FENCES, INC., IN THE TOTAL AMOUNT OF \$65,754, TO PROVIDE FOR FENCE REPAIR AND REPLACEMENT NEEDS IN CERTAIN CITY FACILITIES, AS SET FORTH IN THIS RESOLUTION, IN THE AFTERMATH OF HURRICANE WILMA.

WHEREAS, because of major damages to chain link fences from Hurricane Wilma, there is a need to restore security and programming capabilities to certain City facilities on an emergency basis; and

WHEREAS, because of the overwhelming workload of fencing contractors throughout Miami-Dade County and surrounding areas due to hurricane damage, attempts to receive multiple quotes to address the various fencing needs in the City have been unresponsive; and

WHEREAS, to cover the fencing needs of Pine Tree Park, the Marine Patrol facility, Fairway Park, and the Parks Department Maintenance Yard, All Dade Fence, Inc., has provided the City with a quote for the work; and

WHEREAS, after the quote was received, it was reviewed by the Property Management Director to assure the cost provided was within industry standards for the scope of work proposed by the City; and

WHEREAS, a contract was issued to All Dade Fences, Inc., in the total amount of \$65,754, for fence replacement and repairs in the areas defined in the scope of work by the City; and

WHEREAS, the Administration hereby requests that the Mayor and City Commission ratify the aforesated contract, as is deemed necessary to complete the work on the fence repair and replacement needs for Pine Tree Park, the Marine Patrol facility, Fairway Park, and the Parks Department Maintenance Yard,

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby ratify a contract, in the total amount of \$65,754, to All Dade Fences, Inc., to provide for fence repair and replacement needs in the aftermath of Hurricane Wilma.

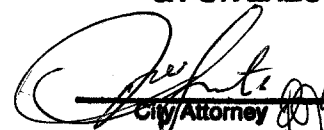
PASSED and ADOPTED THIS _____ **day of** _____ **2006.**

ATTEST:

CITY CLERK

MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

 5/2/06
City Attorney Date

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Condensed Title:

A Resolution of the Mayor and City Commission ratifying a contract to Warren Fence Company, in the total amount of \$58,950, to provide for fence repair and replacement needs in the aftermath of Hurricane Wilma.

Key Intended Outcome Supported:

Ensure well-maintained facilities.

Issue:

Shall the Commission ratify a Contract to Warren Fence Company.?

Item Summary/Recommendation:

In the aftermath of Hurricane Wilma the City incurred damage to over 8,603 lineal feet of chain link fence Citywide. Due to security needs and planned programming needs of the City Parks and Recreation Department, the replacement of fencing at certain critical locations, were deemed emergencies. After capturing the damages with the FEMA representative, multiple calls were made to local fencing companies for quotes. Due to the emergency situation and overwhelming damages to fencing and the current workload of fencing companies Countywide, the normal bid process was waived. Warren Fence Company provided a quote for a portion of the needs that was reviewed by the Property Management Director and determined to be within industry standards of cost for the scope of work requested. A contract was issued to Warren Fence Company in the total amount of \$58,950 for the execution of the emergency work.

Adopt the Resolution.

Advisory Board Recommendation:

N/A

Financial Information:

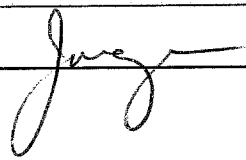
Source of Funds:	Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 50px; margin-bottom: 5px;"></div> OBPI	1	\$ 58,950	011- 9411.000343
	2		
	3		
	4		
	Total	\$ 58,950	

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Brad A. Judd; Property Management Director

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		

T:\AGENDA\2006\may1006\Regular\Ratio Warren Fence Hurricane Damage COVER.doc





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: City Manager Jorge M. Gonzalez

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT TO WARREN FENCE COMPANY, IN THE TOTAL AMOUNT OF \$58,950, TO PROVIDE FOR FENCE REPAIR AND REPLACEMENT NEEDS IN CERTAIN CITY FACILITIES, AS SET FORTH IN THIS RESOLUTION, IN THE AFTERMATH OF HURRICANE WILMA.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

In the aftermath of Hurricane Wilma, the City incurred damage to over 8,603 lineal feet of chain link fence Citywide. Due to security needs and planned programming needs of the City's Parks and Recreation Department, the replacement of fencing at certain critical locations, were deemed emergencies. After capturing the damages with the FEMA representative for reimbursement, multiple calls were made to local fencing companies for quotes. Due to the emergency situation and overwhelming damages to fencing and the current workload of fencing companies Countywide, the normal bid process was waived. Warren Fence Company provided a quote for a portion of the fencing needs that was reviewed by the Property Management Director and determined to be within industry standards of cost for the scope of work requested. A Contract was issued to Warren Fence Company, in the total amount of \$58,950, for the execution of the emergency work.

Fencing repair/replacements covered by this contract covered areas in Flamingo Park including; the Soccer Field, Softball Field, Tennis Courts, Football Field, Bark Park, Handball Courts, and the Abel Holtz Tennis Stadium.

CONCLUSION

The Administration recommends that the Mayor and Members of the City Commission ratify the contract to Warren Fence Company, in the total amount of \$58,950, to provide for the repair and replacement of fences damaged by Hurricane Wilma.

JMG/RCM/FHB/BAJ

T:\AGENDA\2006\MAY 10 \Regular\Ratify Warren Fence Hurricane MEMO.doc

Warren Fence Company

Blanket Purchase Order # 5341

\$58,950

Flamingo Park Fence Cost Breakdown

1)	Soccer Field	220 L.F. X 10 ft. high	\$ 3,375
2)	Softball Field	130 L.F. X 12 ft. high 75 L.F. X 17 ft. high	\$ 5,875
3)	Tennis Court	520 L.F. X 12 ft. high	\$ 13,500
4)	Football Field	1,600 L.F. X 8 ft. high	\$ 18,500
5)	Dog Park	110 L.F. X 4 ft. high 20 L.F. X 5 ft. high	\$ 1,200
6)	Handball Courts	50 L.F. X 10 ft. high 50 L.F. X 6 ft. high 150 L.F. X 8 ft. high	\$ 15,950
7)	Tennis Stadium	200 L.F. X 12 ft. high	\$ 550
Total			\$ 58,950

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT TO WARREN FENCE COMPANY, IN THE TOTAL AMOUNT OF \$58,950, TO PROVIDE FOR FENCE REPAIR AND REPLACEMENT NEEDS IN CERTAIN CITY FACILITIES, AS SET FORTH IN THIS RESOLUTION, IN THE AFTERMATH OF HURRICANE WILMA.

WHEREAS, because of major damages to chain link fences from Hurricane Wilma, there is a need to restore security and programming capabilities to the City's Parks and Recreational facilities (including ball fields) on an emergency basis; and

WHEREAS, because of the overwhelming workload of fencing contractors throughout Miami-Dade County and surrounding areas due to hurricane damage, attempts to receive multiple quotes to address the various fencing needs in the City have been unresponsive; and

WHEREAS, to cover the fencing needs of Flamingo Park's soccer field, softball field, tennis courts, football field, bark park, handball courts, and the tennis stadium, Warren Fence Company provided a quote to the City for the work; and

WHEREAS, after the quote was received, it was reviewed by the Property Management Director to assure the cost provided was within industry standards for the scope of work proposed by the City; and

WHEREAS, a contract was issued to Warren Fence Company, in the total amount of \$58,950, for fence replacement and repairs in the areas defined in the City's scope of work; and

WHEREAS, the Administration hereby requests that the Mayor and City Commission ratify the aforesated contract, as is deemed necessary to complete the work on the fence repair and replacement needs for Flamingo Park's soccer field, softball field, tennis courts, football field, bark park, handball courts, and the tennis stadium.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby ratify a contract, in the total amount of \$58,950, to Warren Fence Company, to provide for fence repair and replacement needs in the aftermath of Hurricane Wilma.


PASSED and ADOPTED THIS _____ day of _____ 2006.

ATTEST:

CITY CLERK

MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney Date 5/2/06

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Condensed Title:

A Resolution of the Mayor and Members of the City Commission, Ratifying a Contract in the amount of \$154,760 to AshBritt, Inc. to provide Debris Removal Services from City Waterways including the Collins Canal, Indian Creek, and Normandy and Sunset Islands.

Key Intended Outcome Supported:

To Improve The Cleanliness of Miami Beach Waterways.

Issue:

Shall the Mayor and City Commission Approve the Ratification of a contract for Debris Removal Services from City Waterways?

Item Summary/Recommendation:

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee, has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, the City acquired supplies and services whose procurement was essential to recovery efforts that may vitally affect the life, health or convenience of our citizens.

As a result of Hurricanes Katrina and Wilma, removal of debris from City waterways by barge was required to clear paths for navigation, remove contaminants, and minimize damage to aquatic life and near-shore property. The sites cleaned were located in the City's main waterways including the Collins Canal, Indian Creek, and Normandy and Sunset Islands. Although the city was able to provide immediate short term emergency debris removal, the City applied for FEMA financial help to pay for long term debris removal.

FEMA was authorized to provide assistance for debris removal and emergency protective measures (Categories A and B) under the Public Assistance program, in the designated Florida disaster areas, Hazard Mitigation throughout the State, and any other forms of assistance under the Stafford Act to be deemed appropriate. Direct Federal assistance was authorized and Miami-Dade County as well as the City of Miami Beach was eligible for assistance for Waterway Debris Removal services.

AshBritt provided all personnel, labor and equipment to safely remove and dispose of all City-identified waterway debris pursuant to the AshBritt proposal. The City issued a Notice to Proceed with a not to exceed amount of \$154,760. AshBritt provided a detailed invoice with supporting documentation relative to the work completed, which included photographs of the debris collected from the waterways, in the amount of \$176,512.

When FEMA completed their review of AshBritt's invoices and documentation, they discovered that the correct total amount to be \$169,171.96, which FEMA has agreed to reimburse the City 87.5% of this amount, or \$148,025.47. Based on the City's Notice to Proceed issued for a not to exceed amount of \$154,760, this leaves a balance of \$6,734.53, which the City will be responsible to pay AshBritt.

Ratify the contract for Debris Removal Services from City Waterways.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
	1			
	2			
OBPI	Total			
Financial Impact Summary:				

City Clerk's Office Legislative Tracking:

Gus Lopez, ext. 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL <i>[Signature]</i> FB <i>[Signature]</i>	PDW _____ RCM _____	JMG <i>[Signature]</i>

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MIAMI BEACH



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT IN THE TOTAL AMOUNT OF \$154,760 TO ASHBRIIT, INC., TO PROVIDE DEBRIS REMOVAL SERVICES FROM CITY WATERWAYS INCLUDING THE COLLINS CANAL, INDIAN CREEK, AND NORMANDY AND SUNSET ISLANDS.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or designee, has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, the City acquired supplies and services whose procurement was essential to recovery efforts that may vitally affect the life, health or convenience of our citizens.

As a result of Hurricanes Katrina and Wilma, removal of debris from City waterways by barge was required to clear paths for navigation, remove contaminants, and minimize damage to aquatic life and near-shore property. The sites cleaned were located in the City's main waterways including the Collins Canal, Indian Creek, and Normandy and Sunset Islands. Although the City was able to provide immediate short term emergency debris removal, the City applied to the Federal Emergency Management Agency (FEMA) for financial help to pay for long term debris removal.

FEMA provides public assistance funds for debris clearance and removal and disposal operations. Eligible applicants include State and local governments. On August 28, 2005, FEMA determined that the damage in certain areas of the State of Florida resulting from Hurricanes Katrina and Wilma, were sufficient in severity and magnitude to warrant a major disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §§ 5121-5206 (the Stafford Act).

FEMA was authorized to provide assistance for debris removal and emergency protective measures (Categories A and B) under the Public Assistance program, in the designated Florida disaster areas, Hazard Mitigation throughout the State, and any other forms of assistance under the Stafford Act to be deemed appropriate. Direct Federal assistance was authorized and Miami-Dade County as well as the City of Miami Beach was eligible for assistance for Waterway Debris Removal services.

The City entered into an Agreement with AshBritt, Inc. (AshBritt) April 6, 2004 for Disaster Recovery Services, which was utilized for the waterway debris removal services. FEMA has reviewed the Agreement and approved the pricing schedule/invoices submitted for this work.

AshBritt provided all personnel, labor and equipment to safely remove and dispose of all City-identified waterway debris pursuant to the AshBritt proposal. The City issued a Notice to Proceed with a not to exceed amount of \$154,760. AshBritt provided a detailed invoice with supporting documentation relative to the work completed, which included photographs of the debris collected from the waterways, in the amount of \$176,512.

When FEMA completed their review of AshBritt's invoices and documentation, they discovered that the correct total amount to be \$169,171.96, which FEMA has agreed to reimburse the City 87.5% of this amount, or \$148,025.47. Based on the City's Notice to Proceed issued for a not to exceed amount of \$154,760, this leaves a balance of \$6,734.53, which the City will be responsible to pay AshBritt.

The City has issued an Invitation to Bid for Waterway Resource Maintenance and will be bringing to Commission a recommendation from the City Manager to authorize negotiations and execute a contract with the successful bidder to provide this service. This contract will establish a FEMA approved pricing schedule for additional work required due to the future Hurricane season(s).

CONCLUSION

The Administration recommends that the Mayor and Members of the City Commission ratify a contract in the amount of \$154,760 to AshBritt, Inc. to provide Debris Removal Services from City Waterways including the Collins Canal, Indian Creek, and Normandy and Sunset Islands.

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING PAYMENT, IN THE TOTAL AMOUNT OF \$154,760, TO ASHBRIITT, INC. TO PROVIDE HURRICANE DEBRIS REMOVAL SERVICES FROM THE CITY WATERWAYS.

WHEREAS, as a result of Hurricanes Katrina and Wilma, removal of debris from City waterways by barge was required to clear paths for navigation, remove contaminants, and minimize damage to aquatic life and near shore property; and

WHEREAS, on April 6, 2004, the City entered into an Agreement with AshBritt, Inc. (AshBritt) for Disaster Recovery Services; it was the Agreement that which was utilized for the waterway debris removal services; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has reviewed the Agreement and approved the pricing schedule/invoices submitted for this work; and

WHEREAS, AshBritt provided a detailed invoice with supporting documentation relative to the work completed, which included photographs of the debris collected from the City waterways, in the amount of \$176,512; and

WHEREAS, when FEMA completed its review of AshBritt's invoices and documentation, it discovered that the correct total amount was \$169,171.96; FEMA has agreed to reimburse the City 87.5% of this amount, or \$148,025.47; and

WHEREAS, this leaves a balance of \$6,734.53, which the City will be responsible to pay AshBritt.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby ratify payment, in the amount of \$154,760, to AshBritt, Inc., for provision of hurricane debris removal services from City waterways.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2006.

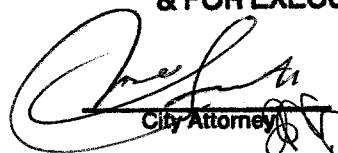
ATTEST:

CITY CLERK

MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

T:\AGENDA\2006\may1006\consent\Waterway Debris Removal-Resolution.doc



City Attorney

5/2/06

Date

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COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution Ratifying Expenditures in the Total Amount of \$102,221.68 to Centerplate for Providing Food and Beverages to City-Essential Employees Who Worked During Hurricanes Katrina and Wilma.

Key Intended Outcome Supported:

Improve Community Satisfaction With City Services.

Issue:

Shall the Commission Adopt the Resolution?

Item Summary/Recommendation:

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

As a result of Hurricanes Katrina and Wilma, the Police Department, Fire Department, Public Works Department, PCSU and EOC were called upon to work extended shifts with limited breaks. So as to facilitate providing meals to the City-essential employees, food and beverage services were procured from Centerplate.

The Administration recommends approval.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:	Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> OBPI	1	\$102,221.68	EOC Operations
	2		
	3		
	4		
	Total	\$102,221.68	

Financial Impact Summary: Of the total expenditures of \$102,221.68, FEMA reimbursable is \$94,374.60, leaving a net cost impact to the City of \$7,847.08.

City Clerk's Office Legislative Tracking:

Gus Lopez, Procurement

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		<i>[Signature]</i>

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MIAMIBEACH



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING EXPENDITURES, IN THE TOTAL AMOUNT OF \$102,221.68, TO CENTERPLATE, THE CITY'S FOOD AND BEVERAGE CONCESSIONAIRE AT THE MIAMI BEACH CONVENTION CENTER AND JACKIE GLEASON THEATER OF THE PERFORMING ARTS, FOR PROVIDING FOOD AND BEVERAGES TO CITY-ESSENTIAL EMPLOYEES WHO WORKED DURING HURRICANES KATRINA AND WILMA.**

ADMINISTRATIVE RECOMMENDATION

Ratify the expenditure.

ANALYSIS

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the City Manager in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000.

The City Manager or his designee, has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City. As part of emergency recovery efforts due to Hurricanes Katrina and Wilma, the City acquired supplies and services whose procurement was essential to recovery efforts that may vitally affect the life, health or convenience of our citizens.

As a result of Hurricanes Katrina and Wilma, the Police Department, Fire Department, Public Works Department, PCSU and the EOC were called upon to work extended shifts with limited breaks. To facilitate providing meals to the City-essential employees, food and beverage services were procured from Centerplate.

Below are the costs associated with the food and beverage services from Centerplate:

Invoice Date	Invoice Number	Invoice Amount	Description of Service
8/31/2005	BI0079100001255	\$19,392.82	Food & Beverage Service - Katrina
		(\$18,948.40)	FEMA Reimbursement – Katrina
		\$444.42	Net Cost to City - Katrina
11/3/2005	BI0079100001364	\$82,828.86	Food & Beverage Service – Wilma
		(\$75,426.20)	FEMA Reimbursement – Wilma Projected
		\$7,402.66	Net Cost to City – Wilma
		\$7,847.08	Net Cost to City Katrina & Wilma

CONCLUSION

Pursuant to Section 2-396 of the Miami Beach Code entitled "Emergency Purchases", the Administration recommends that the Mayor and City Commission approve the attached resolution, which authorizes the ratification of expenditures in the total amount of \$102,221.68 to Centerplate for providing food and beverages to City-Essential employees who worked during Hurricanes Katrina and Wilma.

T:\AGENDA\2006\may1006\consent\CenterplateRatification.doc

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING EXPENDITURES IN THE TOTAL AMOUNT OF \$102,221.68, TO CENTERPLATE, THE CITY'S FOOD AND BEVERAGE CONCESSIONAIRE AT THE MIAMI BEACH CONVENTION CENTER AND JACKIE GLEASON THEATER OF THE PERFORMING ARTS, FOR PROVIDING FOOD AND BEVERAGES TO CITY-ESSENTIAL EMPLOYEES WHO WORKED DURING HURRICANES KATRINA AND WILMA.

WHEREAS, pursuant to Section 2-396 of the Miami Beach Code entitled, "Emergency Purchases", the City Manager, in case of an apparent emergency requiring immediate purchase of supplies or contractual services, shall be empowered to authorize the Procurement Director to secure by open market procedure at the lowest obtainable price, any supplies or contractual services exceeding \$25,000; and

WHEREAS, the City Manager or his designee has the authority to act in the case of an emergency that might affect the health, safety and welfare of the City; and

WHEREAS, as part of emergency recovery efforts due to Hurricanes Katrina and Wilma, respectively, the City acquired supplies and services which procurement was essential to recovery efforts that vitally affected the life, health, and welfare of the City's visitors and residents; and

WHEREAS, as a result of Hurricanes Katrina and Wilma, the Police Department, Fire Department, Public Works Department, the Public Safety Communications Unit, and the Emergency Operations Center were called upon to work extended shifts with limited breaks; and

WHEREAS, to facilitate providing meals to the City-essential employees, food and beverage services were procured from Centerplate, the City's food and beverage concessionaire at the Miami Beach Convention Center and Jackie Gleason Theater of the Performing Arts; and

WHEREAS, the costs associated with these food and beverage services were in the amount of \$102,221.68; and

WHEREAS, the City Manager approved these emergency expenditures, and hereby requests ratification for same.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve the ratification of expenditures, pursuant to Section 2-396 of the Miami Beach Code entitled, "Emergency Purchases", in the total amount of \$102,221.68, to Centerplate, for providing food and beverages to City-essential employees who worked during Hurricanes Katrina and Wilma.

PASSED AND ADOPTED this _____ day of _____, 2006.


ATTEST:

CITY CLERK

MAYOR

T:\AGENDA\2006\May1006\Consent\ CenterplateRatificationReso.doc

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

5/2/06

Date

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Condensed Title:

A Resolution authorizing the City Manager to issue a Certification of Consistency with the City's Consolidated Plan to the Miami Beach Community Development Corporation (MBCDC), to apply for Section 202 Program funds provided directly by the U.S. Department of Housing and Urban Development (HUD), to provide thirty (30) new units of affordable housing, for very low income elderly, at Villa Maria II, 221 28th Street, Miami Beach, Florida.

Key Intended Outcome Supported:

Increase access to workforce and affordable housing.

Issue:

Shall the City authorize the City Manager to issue a Certification of Consistency with the Consolidated Plan to MBCDC, to be submitted as part of a Section 202 Program funding application, for development costs and rental subsidy, to provide thirty (30) new units of affordable housing for very low income elderly, at 221 28th Street, Miami Beach, Florida.

Item Summary/Recommendation:

MBCDC requested from the City of Miami Beach a Certification of Consistency with the City's Consolidated Plan, to obtain direct Section 202 Program funding from US HUD, for a new affordable housing development project, to be located at the empty lot adjacent to the Villa Maria Apartments, 221 28th Street, Miami Beach. The Certification of Consistency is to be submitted as part of the funding application. This initiative, if successful, will provide thirty (30) new units of affordable housing, for very low income elderly residents. No direct client services will be performed on site. In accordance with the adopted City of Miami Beach Consolidated Plan each request for a Certification of Consistency with the Consolidated Plan requires City Commission review and approval.

The Administration recommends adoption of the attached Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the City Manager to issue a Certification of Consistency with the City's Consolidated Plan to MBCDC.

Advisory Board Recommendation:

N/A

Financial Information:

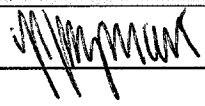
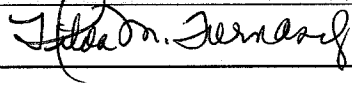
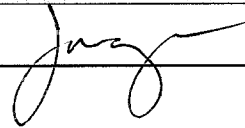
Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 50px; height: 50px; margin: 0 auto;"></div> OBPI	1			
	2			
	3			
	4			
	Total			

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Vivian P. Guzmán

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ISSUE A CERTIFICATION OF CONSISTENCY WITH THE CITY'S CONSOLIDATED PLAN TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), WHICH WILL SUBMIT THE CERTIFICATION AS PART OF AN APPLICATION FOR FUNDING AWARDED DIRECTLY FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO MBCDC, TO FUND DEVELOPMENT COSTS AND RENTAL SUBSIDY FOR THIRTY (30) NEW UNITS OF HOUSING, FOR VERY-LOW INCOME ELDERLY, AT VILLA MARIA II, 221 28TH STREET, MIAMI BEACH, FLORIDA.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

On March 23, 2006, the Miami Beach Community Development Corporation (MBCDC), requested a Certification of Consistency with the City's Consolidated Plan, as part of an application for competitive grant funding from the U.S. Department of Housing and Urban Development (HUD) Section 202 Program.

HUD requires that applicants for funding obtain and submit a Certification of Consistency with the Consolidated Plan from the entitlement jurisdiction where the activity is to be located for each application. In accordance with the Consolidated Plan adopted by the City, each request for a Certification of Consistency with the Consolidated Plan requires City Commission review and approval.

MBCDC's initiative will fund thirty (30) new units of affordable housing, for very-low income elderly, at what is now the parking lot which is part of the Villa Maria parcel, at 221 28th Street, Miami Beach, Florida.

The Administration has reviewed the documentation submitted by MBCDC describing the proposed activities and has concluded that the supportive housing is consistent with the City's Consolidated Plan. The City's Consolidated Plan identifies long term objectives in Chapter 4, "Five Year Strategy." Under the Housing Strategy, page 4-15, the Consolidated Plan identifies Elderly/Frail Elderly as a priority target group for affordable housing.

CONCLUSION

The Administration recommends adoption of the attached Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the City Manager to issue a Certification of Consistency with the City's Consolidated Plan to MBCDC to apply for funds provided directly by HUD to fund development costs and rental subsidy for thirty (30) new units of housing, for very low income elderly, at 221 28th Street, Miami Beach.

JMG/HMF/VPG/TU/ejb

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ISSUE A CERTIFICATION OF CONSISTENCY WITH THE CITY'S CONSOLIDATED PLAN TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC), WHICH WILL SUBMIT THE CERTIFICATION AS PART OF AN APPLICATION FOR FUNDING AWARDED DIRECTLY FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO MBCDC, TO FUND DEVELOPMENT COSTS AND RENTAL SUBSIDIES FOR THIRTY (30) NEW UNITS OF HOUSING, FOR VERY-LOW INCOME ELDERLY PERSONS, AT VILLA MARIA II, 221 28TH STREET, MIAMI BEACH, FLORIDA.

WHEREAS, on July 30, 2003, the Mayor and City Commission approved the City's Consolidated Plan; and

WHEREAS, the City's Consolidated Plan is effective for Program Years (PY) 2003/04 through 2007/08; and

WHEREAS, Miami Beach Community Development Corporation (MBCDC) proposes to provide thirty (30) new units of affordable housing, for very-low income elderly persons, at Villa Maria II, 221 28th Street, Miami Beach, Florida; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that applicants for funding obtain and submit a Certification of Consistency with the Consolidated Plan from the entitlement jurisdiction where the activity is to be located for each application; and

WHEREAS, MBCDC has requested that the City issue the required Certification of Consistency with the Consolidated Plan; and

WHEREAS, in accordance with the City's adopted Consolidated Plan, each request for a Certification of Consistency with the Consolidated Plan requires City Commission review and approval; and

WHEREAS, the Administration has reviewed the proposed Project for consistency and has found it to be in accordance with the City's adopted Consolidated Plan; and

WHEREAS, the Certificate of Consistency, once issued, will be submitted by MBCDC to HUD as part of a funding application for Section 202 Program funds for MBCDC's proposed project.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve and authorize the City Manager to issue a Certification of Consistency with the City's Consolidated Plan to Miami Beach Community Development Corporation (MBCDC), which will submit the Certification as part of an application for funding awarded directly from the Department of Housing and Urban Development to MBCDC, to fund development costs and rental subsidies for thirty (30) new units of housing, for very-low income elderly persons, at Villa Maria II, 221 28th Street, Miami Beach, Florida.

PASSED AND ADOPTED this _____ day of _____, 2006.

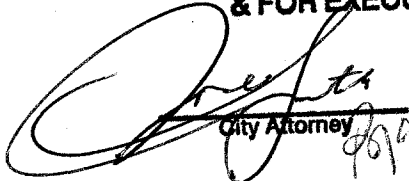
ATTEST:

CITY CLERK

MAYOR

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



City Attorney

5/1/06

Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Miami Beach Community Development Corporation

Project Name: Villa Maria II

Location of the Project: 221 28th Street, Miami Beach, FL 33140

Name of the Federal
Program to which the
applicant is applying: HUD Section 202 Supportive Housing for Elderly Persons

Name of
Certifying Jurisdiction: City of Miami Beach

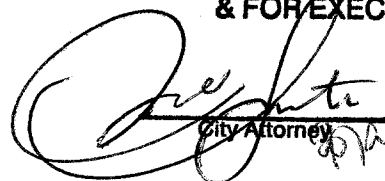
Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/1/06
Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Miami Beach Community Development Corporation

Project Name: Villa Maria II

Location of the Project: 221 28th Street, Miami Beach, FL 33140

Name of the Federal
Program to which the
applicant is applying: HUD Section 202 Supportive Housing for Elderly Persons

Name of
Certifying Jurisdiction: City of Miami Beach


Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/1/06

Date

Certification of Consistency with the Consolidated Plan

U.S. Department of Housing
and Urban Development

I certify that the proposed activities/projects in the application are consistent with the jurisdiction's current, approved Consolidated Plan.
(Type or clearly print the following information:)

Applicant Name: Miami Beach Community Development Corporation

Project Name: Villa Maria II

Location of the Project: 221 28th Street, Miami Beach, FL 33140

Name of the Federal
Program to which the
applicant is applying: HUD Section 202 Supportive Housing for Elderly Persons

Name of
Certifying Jurisdiction: City of Miami Beach

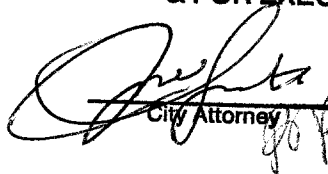
Certifying Official
of the Jurisdiction
Name: Jorge M. Gonzalez

Title: City Manager

Signature: _____

Date: _____

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

5/1/06

Date

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Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the Mayor and City Clerk to execute an Agreement between the City of Miami Beach and STA Architectural Group, for professional A/E services for the 10th Street Auditorium/Beach Patrol Headquarters and Serpentine Walk Project (the Project), in an amount-not to-exceed \$775,925; further appropriating \$406,493 from the South Beach Quality of Life Fund to complete funding for the Agreement.

Key Intended Outcome Supported:

To ensure well designed quality Capital Projects.

Issue:

Shall the City Commission approve and authorize the Agreement with STA Architectural Group?

Item Summary/Recommendation:

In 1999, \$690,000 was approved in the General Obligation Bonds for the 10th Street Auditorium and Beach Patrol facilities. The City approved an Agreement on May 16, 2001 with STA Architectural Group to develop a Master Plan and Project Study for long-term improvements and to complete construction design for short-term and priority maintenance improvements.

On April 9, 2002, a Community Workshop was held on the Project, which resulted in consensus on the plan which called for the renovation, expansion and integration of the two facilities. The estimated budget for the Project at that time was approximately \$3.4 million. This estimate was substantially more than the \$690,000 allocated for the Project. Further, of that \$690,000, \$380,000 was authorized in July 2002 for emergency roof and air conditioning repairs needed to keep the building operating.

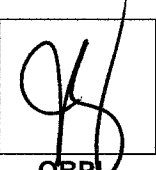
In November of 2004, the Miami-Dade County General Obligation (G.O.) Bonds were approved. These bonds included \$5 million for the 10th Street Auditorium/Beach Patrol facilities, and \$2 million for improvements to Lummus Park. Following the approval of the County Bonds, STA Architectural Group was directed to provide an updated cost estimate for the facilities, a proposal for expanding the scope to include the Serpentine Walk, reprogramming the facilities, revalidating and updating the Master Plan, design, bid and award, and construction administration services for the Project.

In late 2005, along with its proposal for professional services, STA Architectural Group submitted to the City a revised estimate for the proposed improvements to the facilities in the amount of \$5.4 million and \$600,000 for the serpentine walk. The City has negotiated the fees for the professional services from \$852,825, to \$775,925, including \$140,500 in reimbursable and other direct costs. The negotiated fee excluding reimbursable costs represents 10.6% of the Construction Budget. The Administration recommends the approval of the Agreement with STA Architectural Group.

Advisory Board Recommendation:

N/A



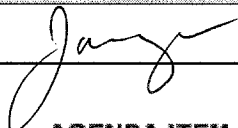
Financial Information:

Source of Funds:	Amount	Account	Approved
 OBP	1	\$252,000	374-2382-1999 G.O. Bonds
	2	\$100,000	383-2169 -2003 G.O. Bonds
	3	\$ 17,432	379-2169 -RDA South Pointe
	4	\$406,493	161-2382 - South Beach Quality of Life Fund
	Total	\$775,925	

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Carla Dixon Ext. 6264

Sign-Offs:

Department Director	Assistant City Manager	City Manager
	TH 	



MIAMI BEACH

AGENDA ITEM

C70

DATE

5-10-06



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: May 10, 2006

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND STA ARCHITECTURAL GROUP, FOR PROFESSIONAL ARCHITECTURE AND ENGINEERING SERVICES FOR THE 10TH STREET AUDITORIUM/BEACH PATROL HEADQUARTERS AND SERPENTINE WALK PROJECT, IN AN AMOUNT NOT TO EXCEED \$775,925, COMPRISED OF \$59,950 FOR PLANNING SERVICES; \$85,125 FOR SCHEMATIC DESIGN SERVICES; \$333,600 FOR DESIGN DEVELOPMENT SERVICES; \$33,875 FOR BID AND AWARD SERVICES; \$122,875 FOR CONSTRUCTION ADMINISTRATION SERVICES; AND \$140,500 FOR REIMBURSABLE COSTS; PREVIOUSLY APPROPRIATED FUNDING IS AVAILABLE FOR THE AGREEMENT AS FOLLOWS: \$352,000 FROM THE GENERAL OBLIGATION BONDS; \$17,432 FROM THE SOUTH POINTE REDEVELOPMENT AREA FUND; FURTHER, APPROPRIATING \$406,493 FROM THE SOUTH BEACH QUALITY OF LIFE FUND TO COMPLETE THE FUNDING FOR THE AGREEMENT.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

Funding for the project in the total amount of \$775,925 is available for the Project as follows:

\$252,000 from the 1999 General Obligation Bonds Fund 374-Previously Appropriated
\$100,000 from the 2003 General Obligation Bonds Fund 383-Previously Appropriated
\$17,432 from the South Pointe Redevelopment Area Fund 379-Previously Appropriated
\$406,493 from the South Beach Quality of Life Fund 161-To be appropriated herein

ANALYSIS

In 1935 the City of Miami Beach constructed the Beach Patrol Headquarters in the heart of Lummus Park at 10th Street. The structure was set back from the street by a central open plaza area that was connected by walkways to the rest of the park. The building became a premiere example of the architectural style known as Nautical Deco.

In 1953 the Oceanfront Auditorium was constructed in the open space area between the Beach Patrol building and Ocean Drive. The auditorium was constructed in what has become known as Miami Modern (MiMo) style by noted architect Leonard Glasser. The facility became a focal point of recreational activities for decades although it gradually deteriorated and became less utilized over the years. However, in 1993, the City Commission approved a concession Agreement with the Miami Design Preservation League (MDPL) for the use of the space in the Oceanfront Auditorium for an Art Deco District Welcome Center.

In 1999, City voters passed the General Obligation Bond which included an allocation of \$690,000 to renovate the combined Auditorium/Beach Patrol facility. A community debate developed over how to use these funds and whether or not to tear down the Auditorium to expose the original architecture of the Beach Patrol Facility. A community workshop was held on this subject in December 2000.

The discussion which emerged during this workshop was partially resolved in June 2001, when the City entered into an agreement with the Miami Design Preservation League to lease the facility to be used as exhibit and event space to showcase Art Deco and other important design movements. MDPL is currently leasing the facility on a month-to-month basis.

In an effort to determine how to best use the two attached facilities, the City approved an agreement on May 16, 2001 with STA Architectural Group to develop a Master Plan and Project Study for long-term improvements and to complete construction design for short-term and priority maintenance improvements. STA Architectural Group began work on the project with extensive historical research and interviews with City staff and the primary building users, the Beach Patrol and MDPL, as well as with community members, stakeholders, residents, visitors, and other entities with an interest in or opinion on what should be done with the facility. Through this exhaustive community-based approach, STA Architectural Group proposed various options and opportunities and reviewed these possibilities with the above noted parties.

On April 9, 2002, the City and STA held a Community Workshop on the project which resulted in consensus on the plan which called for the renovation, expansion and integration of the two facilities. Comments made at the Workshop were addressed and the completed master plan was presented and approved by the General Obligation (G.O.) Bond Oversight Committee at the July 1st 2002 meeting, and by the Historic Preservation Board at the August 13th meeting.

The estimated budget for the Master Plan project at that time was approximately \$3.4 million. This estimate was substantially more than the \$690,000 allocated for the project in the G.O.B. funds. Furthermore, of that \$690,000, \$380,000 was authorized in July 2002 for emergency roof and air conditioning repairs (needed to keep the building operating), leaving a balance of \$310,000. Even with strong consensus and community support at that time, the challenge was to identify the substantial funding required to implement the project.

In November of 2004, the Miami-Dade County General Obligation Bonds for "Building Better Communities" were approved by the voters. These bonds included \$5 million for the 10th Street Auditorium/Beach Patrol facilities, and \$2 million for improvements to Lummus Park.

Following the approval of the County Bonds, STA Architectural Group was directed to provide an updated cost estimate for the facilities; and a proposal for design and construction administration services. At that point, the Scope of Services was expanded to include the serpentine walk.

In 2005, along with its proposal for professional services, STA Architectural Group, submitted to the City a revised estimate for the proposed improvements to the facilities in the amount of \$5.4 million. This amount does not include the improvements to the serpentine walkway, which is estimated at \$600,000.

In late 2005, STA Architectural Group submitted a proposal to the City for Planning & Programming (Revised Master Plan); Schematic Design; Design Development & Construction Documentation; Bidding and Award Services and Construction Administration Phases of the Project in the total amount of \$852,825, which the City has negotiated down to \$775,925. This proposal includes \$140,500 in reimbursables and other direct costs to the City.

SCOPE OF SERVICES:

The proposed Agreement with STA Architectural Group includes a detailed Scope of Services based on the following Tasks.

Planning & Programming Phase: The purpose of this Task is to establish a consensus design concept that meets the needs of the user groups, has a positive impact on the surrounding community, and stays within established schedule and cost parameters. Following the programming sessions with user groups and City staff, a Community Design Workshop (CDW) will be held to encourage input from affected residents, to verify and validate previously developed concepts and priorities. Based on the results of the Community Design Workshops, a draft Master Plan will be developed for review by all relevant City staff, City Boards and Committees. A final Master Plan summarizing the accepted design concept, budget level cost estimate and implementation schedule will then be prepared and submitted to the City Commission for approval. Upon adoption of the Master Plan by the City Commission, the construction design phase of the Project will proceed.

Schematic Design Phase: The purpose of this Task is to prepare preliminary documents for the Project. Included in this Task is the requirement that the Consultant perform an investigation to verify the existing conditions and as-built records in developing preliminary drawings. Coordination efforts will be made with the various design disciplines to develop the basis for the construction documentation. Approval from the Historic Preservation Board will be sought at this level in order to develop the full construction documents.

Design Development Phase: The purpose of this Task is to prepare one hundred percent (100%) contract documents for the Project. Included in this Task is the requirement that the Consultant verify, to the extent practicable, existing conditions and the accuracy of archive

drawings and as-built conditions to be used for development of the contract drawings. Detailed quality requirements for the preparation of drawings, specifications and front-end documents are specified in the Agreement. In addition, requirements with regard to constructability and value engineering reviews are also specified to occur during this Task. The Consultant is also required to obtain opinions of total probable cost and conduct reviews of its contract documents with jurisdictional permitting agencies prior to finalization.

Bidding and Award: The purpose of this Task is to assist the City in the bidding and award of the construction contract. The Consultant shall transmit its contract documents to the City's Risk Management and Procurement Departments for verification of appropriate insurance and bonding capacity requirements for each Project prior to bid. Generally, this task includes the provision of the requisite number of contract documents, attending meetings and providing submissions necessary in the bidding and award phase. In the event that the City utilizes the Job Order Contracting System (JOC) the Consultant will be tasked with evaluating the cost proposal, verifying quantities, providing contract document clarification, and other tasks necessary to award the contract.

Construction Administration Services: The purpose of this Task is to perform construction administration of the Project. The Work shall be performed for the duration of the project, based on the estimated ten (10) month construction duration. It is understood that this number is subject to revision in the event that the construction is phased or the term extended. The responsibilities of the Consultant under this Task include, submittal reviews, responses to requests for information, change order proposal review and weekly construction meeting attendance, periodic site inspections, project close-out and warranty administration.

Additional Services: No additional services are envisioned at this time. However, if such services are required during the performance of the Work, they shall be requested by the City and negotiated in accordance with contract requirements. Note that a separate Notice to Proceed is required prior to performance of any Work not expressly required by this scope of services. If the Consultant proceeds with out of scope Work, without proper authorization, it does so at its own risk.

Reimbursables: The Consultant will be reimbursed for the following costs:

- usual and customary rate for reproduction of reports, contract documents, special graphics and miscellaneous items, as may be requested by City;
- topographic surveying;
- a preliminary field exploration program to identify typical geotechnical conditions along the proposed walk and building site to ascertain the sub surface conditions as necessary;
- Coastal Consulting and Permitting;
- Landscape Architectural Services.

The negotiated fee for Professional Services is as follows:

Task No.	Task Description	Proposed Fee	Negotiated Fee
1	Planning & Programming Services	85,700	59,950
2	Schematic Design Services	92,875	85,125
3	Design Development & Construction Documentation	360,750	333,600
4	Bidding & Award	33,875	33,875
5	Construction Administration	141,125	122,875
	Subtotal	714,325	635,425
6	Additional Services		TBD
7	Other Direct Costs/Reimbursables	138,500	140,500
	Total	852,825	775,925

The Architectural and Engineering fee being requested, excluding direct costs and reimbursables, represents 10.6% of the Construction Budget. The Administration has reviewed the proposal, negotiated the fees, and finds them to be fair and reasonable.

CONCLUSION

Funding for the Project construction in the amount of \$7 million will be available from the Miami-Dade County General Obligation Bonds. The Administration wishes to move forward with the Design Phase of the Project, and recommends the approval of the Agreement with STA Architectural Group, in an amount not to exceed \$775,925, including \$140,500 for direct and reimbursable costs. Previously appropriated funding is available for the Agreement \$352,000 from the General Obligation Bonds; \$17,432 from the South Pointe Redevelopment Area Fund; further, appropriating \$406,493 from the South Beach Quality of Life Fund to complete the funding for the Agreement.

Attachment

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SCHEDULE B
CITY OF MIAMI BEACH
10TH STREET AUDITORIUM
A-E CONSULTANT'S COMPENSATION FEE SCHEDULE

TASK NO.	TASK DESCRIPTION	PRINCIPAL	PROJECT MANAGER	SR. ARCHT/ENG	ARCHITECT/ENGINEER	CONSTR. MGR.	CADD OPR.	CLERICAL	TOTAL HOURS	TOTAL COST	TOTAL CMB
		200	150	125	100		75	50			
1	PLANNING & PROGRAMMING SERVICES										
1.1	PROJECT KICK-OFF MEETING	5	5		5				15	\$2,250	
1.2	SITE RECONNAISSANCE/PROGRAMMING SESSION:	15	20		15				50	\$7,500	
	DEVELOP BUDGET LEVEL COST ESTIMATE	10	10		10				30	\$4,500	
1.3	PROGRAMMING SESSIONS/MDPL & BEACH PATROL:	15	20		15				50	\$7,500	
	PREPARATION OF WRITTEN PROGRAM								0	\$0	
1.4	REVIEW MEETING PRIOR TO COMMUNITY DESIGN	5	5		5				15	\$2,250	
	REFINE ALTERNATIVES PRIOR TO DESIGN WORKSHOP	15	10		10				35	\$5,500	
1.5	COMMUNITY DESIGN WORKSHOP	10	10		10				30	\$4,500	
1.5.1	COMMUNITY DESIGN WORKSHOP								0	\$0	
1.6	UPDATE/REVISION OF MASTER PLAN (DRAFT)	15	40		10				65	\$10,000	
1.7	REVIEW OF MASTER PLAN W/CITY DIVISIONS	5	5		5			4	19	\$2,450	
1.8	MASTER PLAN UPDATE/REVISION FINAL	15	40		40			10	105	\$13,500	
1.9	ADDITIONAL REVIEW MEETINGS								0	\$0	
	TOTAL PLANNING & PROGRAMMING PHASE	110	165	0	125	0	0	14	414	\$59,950	
2	SCHEMATIC DESIGN SERVICES										
2.1	VERIFICATION OF AS-BUILT CONDITION:										
	PRIMARY APPLICATION OF CODE REGULATION RESEARCH	5	20	25	20		20	5	95	\$10,875	
	LAYOUT OF SITE, FLOOR PLANS & ELEVATIONS	5	20	15	15		25		80	\$9,250	
	PREPARATION/REVISION OF 3-D IMAGES	5	25	40	40		30		140	\$16,000	
	COORDINATION WITH MEP ENGINEER PRELIMINARY	5	10	25	20		40		100	\$10,625	
2.2	COORDINATION WITH VARIOUS DISCIPLINES:	5	20	25	20		20	5	95	\$10,875	
	COORDINATION WITH STRUCTURAL ENGINEER	5	10	15	5		5	5	45	\$5,500	
	COORDINATION WITH CIVIL ENGINEER PRELIMINARY	5	10	15	5		5	5	45	\$5,500	
	COORDINATION WITH COASTAL ENGINEER PRELIMINARY	5	10	15	5		5	5	45	\$5,500	
	COORDINATION WITH LANDSCAPE ENGINEER	5	10	15	5		5	5	45	\$5,500	
	REVIEW OF SCHEMATIC DESIGN W/ CITY DIVISIONS	5	10	15	5		5	5	45	\$5,500	
	REVIEW/UPDATE SCHEMATIC DESIGN LEVEL COST									\$0	
2.3	DRB/HPB PRESENTATION:										
	PRE-APPLICATION CONFERENCE W/ DR/HP STAFF	5	5	5					15	\$2,375	
	PREPARATION OF HPB SUBMISSION - BOOKLET	5	15	15			10		45	\$5,875	
	PREPARATION OF HPB PRESENTATION - POWERPOINT	10	15	25			40		90	\$10,375	
	PRESENTATION AT HPB PUBLIC HEARING	5	5	5					15	\$2,375	
	TOTAL SCHEMATIC DESIGN PHASE	75	185	255	140	0	210	35	900	\$85,125	
3	DESIGN DEVELOPMENT/ CONSTRUCTION										
	50%, 90% 100% CONSTRUCTION DOCUMENTS/PERMITTING										
3.1	VERIFICATION OF AS BUILT CONDITION										
3.2	DETAILED DESIGN 50% 90% 100%:										
	DEVELOPMENT OF SITE, FLOOR PLANS & ELEVATIONS	10	35	40	175		160		420	\$41,750	
	DEVELOPMENT OF ROOF PLAN	10	35	40	175		160		420	\$41,750	
	DEVELOPMENT OF PRIMARY & SECONDARY BUILDING	10	35	40	80		160		325	\$32,250	
	PREPARATION OF WALL & BUILDING SECTIONS	10	30	40	80		100		260	\$27,000	

SCHEDULE B
CITY OF MIAMI BEACH
10TH STREET AUDITORIUM
A-E CONSULTANT'S COMPENSATION FEE SCHEDULE

PREPARATION OF CONSTRUCTION DETAILS		10	50	40	150	100	350	\$37,000
COORDINATION WITH MEP ENGINEER PRELIMINARY		10	30	30	75	40	185	\$20,750
COORDINATION WITH STRUCTURAL ENGINEER		10	25	30	35	40	140	\$16,000
COORDINATION WITH CIVIL ENGINEER PRELIMINARY		10	35	30	35	40	150	\$17,500
COORDINATION WITH COASTAL ENGINEER PRELIMINARY		5	50	15	35	40	145	\$16,875
COORDINATION WITH LANDSCAPE ARCHITECT		5	50	15	25	40	135	\$15,875
DESIGN CONSTRUCTABILITY REVIEW.								
REVIEW OF DESIGN DEVELOPMENT W/ USER GROUPS		10	10	20	20	20	80	\$9,500
PREPARE WRITTEN SPECS		15	30	30	25	20	120	\$15,250
3.4 COST OPINIONS (50% 90% 100% DESIGN DEVELOPMENT							0	\$0
3.5 COMMUNITY DESIGN REVIEW MEETINGS							0	\$0
3.6 DOCUMENT REVISIONS							0	\$0
3.7 PERMITTING REVIEWS:								
COORDINATE W/ CITY PERMIT APPLICATION DOCUMENTS		5	20	5	5		20	\$2,875
PERMIT DOCUMENT DELIVERY		0	10	10	15		55	\$5,750
MEET W/ INDIVIDUAL PLAN REVIEW STAFF		10	10	10	10	20	40	\$5,750
REVIEW INITIAL BLDG. DEPT. COMMENTS		5	15	15	16	10	61	\$7,475
COORDINATE COMMENTS W/ CONSULTING ENGINEERS		5	8	8			21	\$3,200
REVISE PERMIT PLANS INCORP. COMMENTS		5	20	20	40	40	125	\$13,500
TOTAL DESIGN & PERMITTING PHASE		150	508	446	1004	990	3,052	\$33,600
3.8 QA/QC (50% 90% 100% Documents)								
4 BIDDING & AWARD SERVICES								
4.1 CONSTRUCTION CONTRACT DOCUMENT REVIEW		10	10	10	15		30	\$4,750
4.2 BID DOCUMENT DELIVERY		0	10	5			30	\$3,625
4.3 PRE-BID CONFERENCE		5	10	10			25	\$3,750
4.4 ADDENDA ISSUANCE		0	20	20	15		55	\$7,000
4.5 BID EVALUATION		5	20	20	0		45	\$6,500
4.6 CONTRACT AWARD		5	5	0	0		10	\$1,750
4.7 AS-BID CONTRACT DOCUMENTS		5	20	20	0		45	\$6,500
TOTAL BIDDING & AWARD PHASE		30	95	85	30	0	240	\$33,875
5 CONSTRUCTION ADMINISTRATION SERVICES								
5.1 PRE-CONSTRUCTION CONFERENCE		5	5	5			15	\$2,375
5.2 WEEKLY CONSTRUCTION MEETINGS (based on 10 month		20	150		100		270	\$36,500
5.3 REQUESTS FOR INFORMATION / CONTRACT DOCUMENT		20	100	40			160	\$24,000
5.4 REQUESTS FOR CHANGES TO CONSTRUCTION COST		20	100		40		160	\$23,000
5.5 PROCESSING OF SHOP DRAWINGS		20	100	40			160	\$24,000
5.6 FIELD OBSERVATION SERVICES (monthly specialty inspection)		40	40	40			80	\$13,000
5.7 PROJECT CLOSEOUT		10	40	10			60	\$9,250
5.8 WARRANTY ADMINISTRATION		10	20	10			40	\$6,250
TOTAL CONSTRUCTION ADMINISTRATION PHASE		140	510	140	140	0	830	\$122,875
6 ADDITIONAL SERVICES								
TOTAL ADDITIONAL SERVICES								
7 OTHER DIRECT COSTS - ALLOWANCE ESTIMATES								

SCHEDULE B

CITY OF MIAMI BEACH

10TH STREET AUDITORIUM

A-E CONSULTANT'S COMPENSATION FEE SCHEDULE

7.1	REPRODUCTION SERVICES (allowance)						\$15,000
7.2	TRAVEL & SUBSISTENCE (Travel w/in Dade County not						\$7,500
7.3	CIVIL & SURVEYING						\$38,500
7.4	GEO TECHNICAL EVALUATION (2005)						\$15,000
7.5	COASTAL / DEP PERMITTING						\$15,000
7.6	LANDSCAPE ARCHITECTURE						\$32,500
7.7	COST ESTIMATES						\$17,000
	TOTAL OTHER DIRECT COSTS						\$140,500
	TOTAL HOURS						
	TOTAL FEE ESTIMATE						
	Hourly Rates (FY 2005)	\$175.00	\$125.00	\$100.00	\$85.00	55	\$45.00
	Hourly Rates (FY 2006)	\$200.00	\$150.00	\$125.00	\$100.00	75	\$50.00
	Hourly Rates (FY 2007)						
	TOTAL TASK 1 THRU 10						\$775,925

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND STA ARCHITECTURAL GROUP, FOR PROFESSIONAL ARCHITECTURE AND ENGINEERING SERVICES FOR THE 10TH STREET AUDITORIUM/BEACH PATROL HEADQUARTERS AND SERPENTINE WALKWAY PROJECT, IN AN AMOUNT NOT TO EXCEED \$775,925 AS FOLLOWS: \$59,950 FOR PLANNING SERVICES; \$85,125 FOR SCHEMATIC DESIGN SERVICES; 333,600 FOR DESIGN DEVELOPMENT SERVICES; \$33,875 FOR BID AND AWARD SERVICES; \$122,875 FOR CONSTRUCTION ADMINISTRATION SERVICES; AND \$140,500 FOR REIMBURSABLE COSTS; WITH PREVIOUSLY APPROPRIATED FUNDING AVAILABLE AS FOLLOWS: \$352,000 FROM THE GENERAL OBLIGATION BONDS, AND \$17,432 FROM THE SOUTH POINTE REDEVELOPMENT AREA FUND; AND FURTHER, APPROPRIATING \$406,493 FROM SOUTH BEACH QUALITY OF LIFE FUND, TO COMPLETE THE FUNDING FOR THE AGREEMENT.

WHEREAS, in 1935, the City's Beach Patrol Headquarters was constructed in Lummus Park at 10th Street and, in 1953, the Oceanfront (10th Street) Auditorium was constructed in the open space area between the Beach Patrol Headquarters building and Ocean Drive (collectively, the Facilities); and

WHEREAS, the Facilities, constructed in what has become known as Miami Modern (MiMo) style architecture, have gradually deteriorated over the years; and

WHEREAS, in 1999, City voters approved \$690,000 in General Obligation (G.O.) bond funding for the Facilities; and

WHEREAS, in an effort to evaluate the Facilities, on May 16, 2001, the City approved and entered into an agreement with STA Architectural Group (STA) to develop a Master Plan, and to complete construction design for short-term and priority maintenance improvements; and

WHEREAS, the Master Plan was presented and approved at the G.O. Bond Oversight Committee meeting on July 1, 2002, and at the Historic Preservation Board meeting on August 13, 2002; and

WHEREAS, the estimated budget for the project contemplated under the Master Plan was approximately \$3.4 million, which was substantially more than the \$690,000 allocated for the Facilities in the G.O. Bond funds and, of that \$690,000, \$380,000 was authorized in July 2002 for emergency roof and air conditioning repairs needed to keep the Facilities operating, leaving a balance of \$310,000; and

WHEREAS, even with strong consensus and community support of the Master Plan, there was no funding available to implement said Plan; and

WHEREAS, in November of 2004, the Miami-Dade County General Obligation Bonds (for "Building Better Communities") were approved by the voters which included \$5 million for the Facilities, and \$2 million for improvements to Lummus Park; and

WHEREAS, as the project will now be funded, the City wishes to proceed with the update of the Master Plan, as well as the design, and construction phases, and STA was directed to provide an update to the Master Plan cost estimate for the Facilities; a proposal for expanding the project scope to include a serpentine walkway; reprogramming the Facilities; and revalidating and updating the Master Plan, design and construction administration services; and

WHEREAS, in 2005, along with its updated proposal for professional services, STA submitted to the City a revised estimate for the proposed improvements to the Facilities, in the amount of \$5.4 million; and

WHEREAS, in late 2005, STA submitted a proposal to the City for planning and programming (updated Master Plan); schematic design; design development and construction documentation; bidding and award services; and construction administration phases for the project, in the total amount of \$852,825, which has been negotiated down, to a not-to-exceed amount of \$775,925, which includes \$140,500, in reimbursable expenses and other direct costs; and

WHEREAS, the Administration has reviewed STA's proposal, and finds the fee to be fair and reasonable.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve and authorize the Mayor and City Clerk to execute a Professional Services Agreement between the City and STA Architectural Group, for professional architecture and engineering services for the Oceanfront Auditorium/Beach Patrol Headquarters, and serpentine walkway Project, in an amount not-to-exceed \$775,925 as follows: \$59,950 for planning and programming; \$85,125 for schematic design; 333,600 for design development; \$33,875 for bid and award; \$122,875 for construction administration services; and \$140,500 for reimbursable costs; with previously appropriated funding available as follows: \$352,000 from the General Obligation Bonds, and \$17,432 from the South Pointe Redevelopment Area Fund; and further appropriating \$406,493 from South Beach Quality of Life Fund, to complete the funding for the Agreement.

PASSED and ADOPTED this ____ day of _____, 2006.


ATTEST:

CITY CLERK

MAYOR

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

T:\AGENDA\2006\may1006\consent\STA AGREEMENT RESO 5-10-2006.doc

 5/4/06

City Attorney Date